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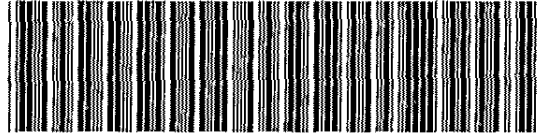
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 447857 9798A

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : June 24, 2005

ORDER TIME : 10:55 AM

ORDER NO. : 447857-005

CUSTOMER NO: 9798A

CUSTOMER: Harlan L. Paul, Esq
Paul & Elkind, P.a.
142 E. New York Avenue

Deland, FL 32724

DOMESTIC AMENDMENT FILING

NAME: KENT DEVELOPMENT, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KENT DEVELOPMENT, L.C.

(present name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 5/31/96 and assigned document number L96000000623, which were amended and restated by Amended and Restated Articles of Organization filed on June 28, 1999.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company.

1. Kent Development, L.C. shall be managed by a manager appointed by a majority of the members. The sole member, Kanti B. Thakkar, initially appoints Ketan Thakkar as manager of the company. All the prior appointments of manager stand null and void.
2. The principal address of Kent Development, L.C. shall be 930 Hunters Creek Drive, Apt. 208, Deland, Florida 32720.
3. Shallesh Thakkar whose address is 930 Hunters Creek Drive, Apt. 208, Deland, Florida 32720 shall be a member owning 25%.

Dated the 4 day of May, 2005.



KANTI B. THAKKAR, Member