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BONITA BAY PROPERTIES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONITA BAY PROPERTIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For-Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is Bonita Bay Properties, Inc.
2. Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.
3. Articles IX, X and XI of the Articles of Incorporation of the Corporation are hereby renumbered Articles VIII, IX and X, respectively.
4. This Amendment was adopted by the Unanimous Written Consent of the Stockholders of Bonita Bay Properties, Inc., dated as of the 23 day of September, 2009.

Dated: September 23, 2009

By: Brian Lucas

Name: Brian Lucas
Title: Director