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Samantha Fitzgerald, Esq.

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Division of Corporations

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BASIC AMENDMENT

TEMPLEFLOWER SCULPTURE PARK, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEMPLEFLOWER SCULPTURE PARK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

TEMPLEFLOWER SCULPTURE PARK, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

NAME.

The name of this corporation shall be ALTOS DEL MAR SCULPTURE PARK, INC. (the "Corporation").

2. The foregoing Amendment was adopted by the Board of Directors of the Corporation on August 26, 2005, in the manner prescribed by Section 617.1002 of the Florida Statutes. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

26 day of August 2005.

TEMPLEFLOWER SCULPTURE PARK, INC.

By: 

Dr. Anthony M. Weaver, Director and CFO

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