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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIBBETTS INDUSTRIAL PARK ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:


1. Name. The name of the corporation is TIBBETTS INDUSTRIAL PARK ASSOCIATION, INC., (the "Corporation").
2. Amendment. Article 2 of the Corporation's Articles of Incorporation is hereby deleted and replaced with the following revised Article 2:

"ARTICLE 2: CORPORATE PURPOSE

The purpose for which the Association is organized is to provide an entity for the operation of that certain industrial park located in Polk County, Florida, and known as Tibbetts Industrial Park (the "Industrial Park"). The Association shall automatically assume all rights, powers and duties provided for herein, the Bylaws and the applicable Declaration of Covenants, Conditions and Restrictions (the "Declaration"), upon recordation of the Declaration in the Public Records of Polk County, Florida, naming the Association as the association being responsible for the operation of the Industrial Park. The Association shall have the power to operate and maintain the surface water management system facilities of the Industrial Park, all as more fully set forth in the Declaration. The Association shall further have the power to assess members of the Association and enforce said assessments."

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
4. Effective Date. The Amendment shall become effective on September 13th, 2007.
5. Voting. The Amendment has been approved by the members entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 13th day of September, 2007.


Russel P. Brandes as its President