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BASIC AMENDMENT

COLLANY ISLAND PARTNERS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

COLLANY ISLAND PARTNERS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 5, 2000 Charter Number P00000001560.

FIRST: The name of the corporation is amended:

From: Collany Island Partners, Inc.

To: Sand Dollar Properties, Inc.

SECOND: The amendment was adopted by the Board of Directors and Shareholders on the 21st day of June, 2000.

DATED: June 21, 2000.

Collany Island Partners, Inc.

By: 

THOMAS A. RODGERS, President

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Thomas A. Rodgers as President of Collany Island Partners, Inc., to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the Corporation. He is personally known to me or has produced _____ as identification.

In Witness Whereof, I have hereunto set my hand and seal this 21st day of June, 2000.


Notary Public

My Commission Expires:

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Kenneth G. Arsenault, Jr., Esquire
10225 Ulmerton Rd., Suite 2
Largo, FL 33771
FBN# 264334 727-584-1199
Fax# 727-586-1071

KENNETH G. ARSENAULT, JR.
Notary Public, State of Florida
My comm. exp. Dec. 21, 2002
Comm. No. CG798681

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