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BASIC AMENDMENT

EMERALD TRACE, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EMERALD TRACE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held February 20, 2003:

1. Article I is deleted in its entirety and the following substituted in lieu thereof

"The name of this Corporation is Royal Palm Recreation Corp. The principal office of the Corporation is 5150 Belfort Road, Building 100, Jacksonville, Florida 32256 and the mailing address of the Corporation is P.O. Box 551260, Jacksonville, Florida 32255."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Emerald Trace, Inc., Inc. shall be and remain the same.

Executed by the undersigned this 20th day of February, 2003.

EMERALD TRACE, INC.

By: 

Jamie Adley, President

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