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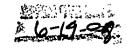
T. Roberts JUN 0.2.2000

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: RKC LAND	DEVELOPMENT, INC	
DOCUMEN'	r number: P00000085191		
The enclosed	Articles of Amendment and fee a	are submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
	Robert Carter		
	(Name	of Contact Person)	
	RKC Land Development, In	C.	
	(Fi	rm/ Company)	
	13756 79th Court North		
		(Address)	
	West Palm Beach, Florida 3341	2	
	(City/S	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
Robert Carter		at (561) 662-4571	
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a	check for the following amount:		
□\$35 Filing Fee	Sectificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. Bo	g Address Iment Section on of Corporations ox 6327 ussee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



RKC LAND DEVELOPMENT, INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

P00000085191

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
Article 5 - Officers			
delete; Kerrie Carter as Secretary and Treasurer			
Article 3 - Principal Office			
change to: 13756 79th Court North, West Palm Beach, Florida 33412			
mailing address: 13756 79th Court North, West Palm Beach, Florida 33412			
Article 5 - officers			
Article 5 - Officers Add Robert Carter as Secretary & Treasurer			
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/			
N/A			
(continued)			

The date of each	mendment(s) adoption: 05/19/2008
Effective date if a	oplicable: 06/19/2008
•	(no more than 90 days after amendment file date)
Adoption of Ame	idment(s) (<u>CHECK ONE</u>)
	endment(s) was/were approved by the shareholders. The number of votes cast for adment(s) by the shareholders was/were sufficient for approval.
followi	endment(s) was/were approved by the shareholders through voting groups. The end statement must be separately provided for each voting group entitled to vote ely on the amendment(s):
"Tł	e number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	endment(s) was/were adopted by the board of directors without shareholder action was not required.
	endment(s) was/were adopted by the incorporators without shareholder action an der action was not required.
Sig	ature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
`	Robert Carter
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35