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ACCOUNT NO. : 072100000032

REFERENCE : 777896 4331109

AUTHORIZATION :

COST LIMIT : \$ 45.75

Patricia Pizito

FILED
2002 OCT 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 10, 2002

ORDER TIME : 11:53 AM

ORDER NO. : 777896-005

CUSTOMER NO: 4331109

CUSTOMER: Mr. Steve Hannan
Florida Crystals Corporation
Suite 200
One North Clematis Street
West Palm Beach, FL 33401

RECEIVED
02 OCT 10 PM 12:57
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WPB DEVELOPMENT COMPANY

EFFECTIVE DATE:

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XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette OCT 10 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

WPB DEVELOPMENT COMPANY
Articles of Amendment to Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is WPB Development Company (the "Corporation").

Article II

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"Article I

Name. The name of the corporation is: Timberlin Parc Development Company"

Article III

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the holder of all the issued and outstanding shares of the Common Stock of the Corporation and the unanimous consent of the Board of Directors as of October 1, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 8th day of October 2002.

WPB Development Company

By: 
Armando A. Tabernilla, Vice President