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January 30, 2002

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Blitz Development, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to the Articles of Incorporation of the above referenced corporation changing the name of the corporation to Siena Development, Inc., together with a check in the amount of \$35.00 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.


Timothy J. Sloan

TJS/lw

Enclosures

FILED
02 FEB - 1 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad
n/chr
2/14

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BLITZ DEVELOPMENT, INC.,
A FLORIDA CORPORATION

FILED
02 FEB - 1 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida
General Corporation Act ("Act"), the following amendment to the
Articles of Incorporation of BLITZ DEVELOPMENT, INC., a Florida
corporation ("Corporation") was adopted by the shareholders of the
Corporation on the 30th day of November, 2001, in the manner
prescribed by the Act:

I. ARTICLE I. NAME is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is SIENA DEVELOPMENT, INC.

II. These Articles of amendment were passed unanimously by all of
the shareholders and directors of the Corporation.

Dated this 30th day of November, 2001.

BLITZ DEVELOPMENT, INC., a Florida
corporation

By: J. Michael Hunnicutt, President

By: Jay N. Trumbull, Secretary

STATE OF FLORIDA)
COUNTY OF BAY)

The foregoing instrument was acknowledged before me this 3
day of January 2002, 2001, by J. MICHAEL HUNNICUTT and JAY N.
TRUMBULL, as President and Secretary, respectively of BLITZ
DEVELOPMENT, INC., who are personally known to me or presented
Divers License as identification.

John C. Gravelly (SEAL)
Notary Public

My commission expires: May 30, 2002

