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37837 Meridian Avenue, Suite 314 Dade City, FL 33525 (P.O. Box 2337, Dade City, FL 33526-2337) ATTORNEYS AT LAW

Johnson, Auvil.

Telephone: 352.567.2500 General Fax: 352.567.6813 Real Estate Fax: 352.567.0457 www.dadecitylaw.com

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December 1, 2000

Florida Department of State Division of Corporations - Amendments 409 East Gaines Street Tallahassee, Florida 32399

Re:

Citrus Greens Development Corporation, Inc. to Citrus Green Development Corporation, Inc.

To Whom It May Concern:

Enclosed for filing are original and one copy of the Articles of Amendment to Articles of Incorporation of Citrus Greens Development Corporation, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and to obtain one certified copy of the Articles of Amendment to Articles of Incorporation.

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to me at the above address.

Your assistance and cooperation in this regard is very much appreciated.

Very truly yours,

JONATHAN L. AUVIL

JLA/kw

Enclosures

cc: Mr. Lester Mallett

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

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OF

CITRUS GREENS DEVELOPMENT CORPORATION, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on October 13, 2000 according to the Certificate Issued by the State, and assigned Charter Number P00000106367.

FIRST: The name of the corporation is currently CITRUS GREENS DEVELOPMENT CORPORATION, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM:

CITRUS GREENS DEVELOPMENT CORPORATION, INC.

TO:

CITRUS GREEN DEVELOPMENT CORPORATION, INC.

THIRD: The Amendment was adopted by Jonathan L. Auvil, being the sole Incorporator of the corporation, on the 1st day of December, 2000, and the corporation has not yet issued shares of stock; therefore, the Incorporator is specifically authorized to make this amendment pursuant to Florida Statutes §607.1005.

IN WITNESS WHEREOF, the undersigned Incorporator of the corporation has executed these Articles of Amendment, this 1st day of December, 2000.

CITRUS GREENS DEVELOPMENT CORPORATION, INC.

JONATHAN LAUVIL Incorpora