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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANTARAMIAN DEVELOPMENT CORPORATION OF NAPLES, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Antaramian Development Corporation of Naples, Inc., a Florida profit corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 22nd day of November, 2000, and assigned document number P00000108858, be and they hereby are amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of the Corporation is Antaramian Development Corporation of Naples.

2. The foregoing Amendment was adopted on the 24th day of January, 2003.
3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 29th day of January, 2003.


Jack J. Antaramian
President and sole Director

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