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COR AMND/RESTATE/CORRECT OR O/D RESUB
CENTER PORT DEVELOPMENT PARTNERS LAKE CORPORATION

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CENTER PORT DEVELOPMENT PARTNERS LAKE CORPORATION**

The following provision of the Articles of Incorporation of Center Port Development Partners Lake Corporation, a Florida corporation (the "Corporation"), Charter Number P00000114112, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

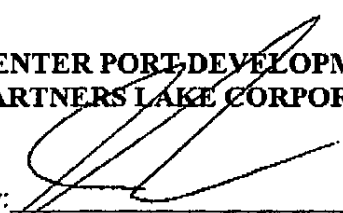
**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Center Port Lake, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholder of the Corporation dated as of May 9, 2007. The number of affirmative votes cast by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 9 day of May, 2007.

**CENTER PORT DEVELOPMENT
PARTNERS LAKE CORPORATION**

By: 
John E. Abdo, President

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