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July 25, 2001

Ms. Betty Young
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Stella Maris Seawall Corporation/Sunset Cay Lakes Development, Inc.

Dear Ms. Young:

Enclosed for filing in the records of the Florida Department of State is an original and one copy of the Amendment to the Articles of Incorporation regarding the above-referenced entity, together with our firm check in the amount of \$43.75 for the filing fee. Please provide me with a certified copy of the Articles of Amendment. Thank you for your assistance in this matter.

Very truly yours,

Quarles & Brady LLP



David L. Petersen

DLP/kjw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STELLA MARIS SEAWALL CORPORATION

Pursuant to provisions of Section 607.100~~5~~, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the corporation is amended to read as follows:

The name of the corporation is SUNSET CAY LAKES DEVELOPMENT, INC.

SECOND: The foregoing Amendment was adopted by the Sole Incorporator of the corporation on July 25, 2001, prior to the issuance of any shares by the corporation.

Signed this 26 day of July, 2001.

SOLE INCORPORATOR



DAVID L. PETERSEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA