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BASIC AMENDMENT

TRANSEASTERN ANTHONY GROVES, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TRANSEASTERN ANTHONY GROVES, INC.**

Pursuant to the provisions of Chapters 607, Florida Statutes, Transeastern Anthony Groves, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I

NAME

The name of this Corporation shall be:

TEP ANTHONY GROVES, INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all of the Directors on August 1, 2005, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned director of this Corporation, has executed these Articles of Amendment this 1st day of August, 2005.



Arthur J. Falcone, Director

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