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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 11 2007

TULA MICHELE HAFF

Attorney and Counselor at Law

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May 8, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment
BANYAN HAINES CITY LAND DEVELOPMENT, INC.**

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment for **BANYAN HAINES CITY LAND DEVELOPMENT, INC.** to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Amendment and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff
Attorney at Law

Enclosures

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of BANYAN HAINES CITY LAND DEVELOPMENT, INC., a Florida corporation, filed in Tallahassee, on February 15, 2001, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is LAKE LENA DEVELOPMENT, INC."

The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 1st day of May, 2007. The number of votes cast for the Amendment by the Shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of May, 2007.

LAKE LENA
DEVELOPMENT, INC. f/k/a
BANYAN HAINES CITY LAND
DEVELOPMENT, INC.

By: Ted Blakeman
TED BLAKEMAN
President

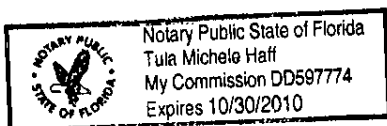
By: Joseph M. Esposito
JOSEPH M. ESPOSITO,
Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared TED BLAKEMAN and JOSEPH ESPOSITO who is personally known to me and known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of May, 2007.

My Commission Expires:



Tula Michele Haff
NOTARY PUBLIC
Tula Michele Haff
Printed Name of Notary