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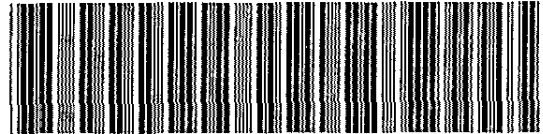
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05 JAN 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR

1/26/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 165544 81011A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : January 26, 2005

ORDER TIME : 10:35 AM

ORDER NO. : 165544-005

CUSTOMER NO: 81011A

CUSTOMER: Andrew J. Mayts, Jr., Esq
Holcomb & Mayts, P.a.
Suite 200
106 South Tampania Avenue
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: LANDCRAFT DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

LANDCRAFT DEVELOPMENT, INC.

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

05 JAN 26 PM 4:24

SECRETARY OF STATE
ALLA PUSSE, FLORIDA

FIRST: The date of Filing of the Articles of Incorporation was April 30, 2001.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

"ARTICLE VI E. DIRECTOR."

The Director of the Corporation shall be:

James Landers

The foregoing Amendment was adopted by the written action and consent of all the Shareholders of the Corporation with voting rights as of January 21, 2005.

This Amendment shall be effective upon filing with the Secretary of State.

DATED this 21ST day of JANUARY, 2005.

LANDCRAFT DEVELOPMENT, INC.

By: 
JAMES LANDERS, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JAMES LANDERS, known to me and known to be the person described in the above and foregoing Articles of Amendment as a Director of LANDCRAFT DEVELOPMENT, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 21ST day of JANUARY, 2005.


NOTARY PUBLIC

My Commission Expires:

JOAN IREDELL-REED
Notary Public, State of Florida
My Comm. Expires Mar. 16, 2008