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BASIC AMENDMENT

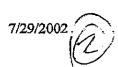
FISHER ISLAND HOMEOWNER SERVICES, INC.

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ARTICLES OF AMENDMENT OF FISHER ISLAND HOMEOWNER SERVICES, INC. DOCUMENT NUMBER P01000048640



- 1. The name of the Corporation is FISHER ISLAND HOMEOWNER SERVICE SINC.
- 2. Article I "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

<u>ARTICLE I</u>

NAME

The name of the Corporation is O'DONNELL FARMS, INC.

- 3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on July 27, 2002, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
- 4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 25 day of July, 2002.

LINDA J. O DONNELL, Presiden

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