

PO1000065598

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Amen

LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: 407 354-3420
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September 14, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

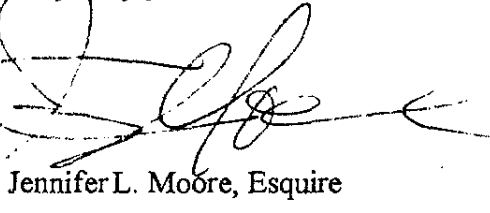
RE: Eden Site Development, Inc.
Document No: P01000065598

Dear Ms. Gibson:

Enclosed for filing please find an Amendment to the Articles of Incorporation for the above-mentioned corporation, as well as this firm's check in the amount of \$35.00 representing the filing fee for the Reinstatement.

Thank you for your assistance. Please return all correspondence concerning this matter to the address above, and if you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'JL Moore', with a long horizontal flourish extending to the right.

Jennifer L. Moore, Esquire

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EDEN SITE DEVELOPMENT, INC.**

Document Number: PO1000065598

Pursuant to the provisions of section 607.1006, Florida Statutes, Eden Site Development, Inc., a Florida Profit Corporation, hereby amends its Articles of Incorporation and adopts the following Amendments to Articles of Incorporation:


1. The mailing and physical address of the corporation shall hereinafter be:

860 East State Road 434
Longwood, FL 32750

2. Marcia Guailo is hereby appointed Secretary of the corporation.

The amendment was adopted on September 13, 2005 by the members and the number of votes cast for the amendment was sufficient for approval.


Dated this 13th day of September, 2005.


By: Maryon Guailo, President
Eden Site Development, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

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TALLAHASSEE FLORIDA

I HEREBY ACKNOWLEDGE that on this 13th day of September, 2005, Maryon Guailo, personally appeared before me and acknowledged that he executed the foregoing instrument. He is personally known to me or has produced FL driver's license as identification. He did not take an oath.


Notary Public
MARCIA H. HODSON

