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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TAURUS DEVELOPMENT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 PM 4:54

Certificate of Status	0
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Amendment
9/18/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

TAURUS DEVELOPMENT CORPORATION
36468 EMERALD COAST PKWY STE 2101
DESTIN, FL 32541

SUBJECT: TAURUS DEVELOPMENT CORPORATION
REF: P01000075572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000093717
Letter Number: 901A00048966

ARTICLES OF AMENDMENT

OF

TAURUS DEVELOPMENT CORPORATION

Pursuant to Section 607.1006, Florida, Statutes, TAURUS DEVELOPMENT CORPORATION, a Florida corporation (the "Corporation"), certifies that:

The original Articles of Incorporation for the Corporation were filed with the Secretary of State, State of Florida on August 1, 2001.

The corporation reserved the right to amend or repeal any provision in the Articles of Incorporation. Therefore, the Articles are hereby amended as follows:

ARTICLE I

BOARD OF DIRECTORS

This corporation shall have a board consisting of not less than one (1) nor more than five (5) directors. The names and addresses of the directors of the corporation are as follows:

Ronald Sassano
126 South Shore Drive, Villa 34
Destin, Florida 32541

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first

ARTICLE II

DATE OF ADOPTION

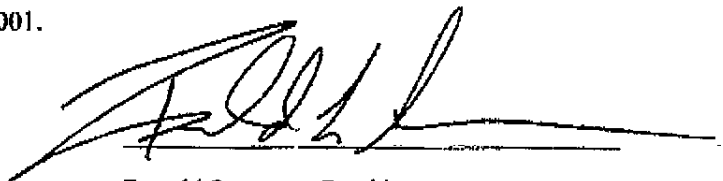
The date of adoption of this amendment was August 14, 2001.

ARTICLE III

ADOPTION

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed this Amendment to Articles of Incorporation on this 14 day of August, 2001.



Ronald Sassano - President

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