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PINO & DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AND COUNSELORS AT LAW

520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

September 13, 2001

LOCAL (407) 331-3087
NATIONAL (800) 593-4257
TELECOPIER (407) 332-9554

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

900004593569--0
-09/17/01-01065-011
*****35.00 *****35.00

Re: The Banyon Land and Investment Co., Inc.

Enclosed please find an original and one (1) copy of the articles of amendment to the articles of incorporation and a check in the amount of \$35.00 to cover the filing fee for the above referenced corporation.

You will note that the name change simply involves the changing of one letter in the name of the corporation—Banyon will be changed to Banyan.

Should you have any questions, please do not hesitate to contact me at 407-331-3087.

Sincerely,

Debi McDade

Debi McDade
Legal Assistant

/dm

Enclosures-stated

FILED
01 SEP 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Debi GAVE

AUTHORIZATION BY PHONE TO

CORRECT The to name of correct FS. to 607, instead of 617

DATE _____

DOC. EXAM. T. LEWIS SEP 20 2001

T. LEWIS SEP 20 2001

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE BANYON LAND AND INVESTMENT CO., INC.**

Document Number P01000088392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

The name of the corporation shall be amended to ^{The} Banyan Land and Investment Co., Inc.

SECOND: The date of adoption of the amendment(s) was:

September 11, 2001

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of September, 2001

Signature _____

J.W. Dicks

Typed or printed name

Incorporator