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BASIC AMENDMENT

COTTON BAY DEVELOPMENT GROUP, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
COTTON BAY DEVELOPMENT GROUP, INC.**

The undersigned, as Secretary of COTTON BAY DEVELOPMENT GROUP, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors on the 11th day of April, 2002.

1. Amendment Adopted:

follows: (a) Article I of the Articles of Incorporation is hereby amended to read as

"ARTICLE I - Name and Address

The name of this corporation is JACKS BAY DEVELOPMENT GROUP, INC. The mailing address of the corporation is 358 - 44th Avenue, St. Petersburg Beach, Florida 33706, and the address of the corporation's principal office is 358 - 44th Avenue, St. Petersburg Beach, Florida 33706."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Shareholder Approval: The shareholders and directors entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 11th day of April, 2002.

COTTON BAY DEVELOPMENT, INC.

By: Donald G. Huggins
Donald Huggins, Secretary

Prepared by:
Peter A. Rivellini, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
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