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*BOARD CERTIFIED (CIVIL LITIGATION)
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May 8, 2002

VIA CERTIFIED MAIL/
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/10/02--01108--003
*****35.00 *****35.00

RE: Articles of Amendment To Articles of Incorporation of Diamond P Ranch, Inc.

Dear Sir or Madam:

In connection with the above, I have enclosed an original and one copy of Articles of Amendment To Articles of Incorporation of Diamond P Ranch, Inc., together with this firm's Check No. 4374 in the amount of \$35.00 for filing the Articles of Amendment.

Thank you for your cooperation and assistance in this matter. Please contact me if you have any questions concerning this corporation.

Sincerely,



Lisa K. Gasca
Legal Assistant to James R. Pratt

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 10 PM 3:14

N/C

V SHEPARD

MAY 16 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND P RANCH, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 10 PM 3:14

Pursuant to the provisions of section 607.1006, Florida Statutes, DIAMOND P RANCH, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended to change the name of the Corporation to the following:

DIAMOND P PROPERTIES, INC.

SECOND: The date of each amendment's adoption: May 8, 2002

THIRD: Adoption of Amendment(s)

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8 day of May, 2002.

Signature: _____


James R. Pratt, Incorporator