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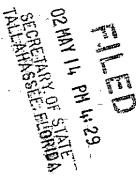
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BASIC AMENDMENT

4824 APOPKA-VINELAND COMPANY

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ARTICLES OF AMENDMENT TÓ ARTICLES OF INCORPORATION 4824 APOPKA-VINELAND COMPANY

Document Number: P02000037955

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida proper corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE XI, "OFFICERS AND DIRECTORS" shall be amended to read as follows:

ARTICLE XI OFFICERS AND DIRECTORS

The following persons shall serve in the capacities indicated, to office in such capacities:

<u>Name</u>

Tyler Piercy J. Gary May

Director, President, Treasurer Director, Vice President, Secretary

SECOND: The date of this amendment's adoption is May 14, 2002.

THIRD: These Articles of Amendment were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment at Orlando, Florida, this 14th day of May, 2002.

David P. Barker, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of May, 2002, by David P. Barker, as incorporator, who is personally known to me.

Commission DD647029 Expires August 01, 2005