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September 11, 2002

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-09/12/02--01054--002
*****35.00 *****35.00

RE: Articles of Amendment - Oakleaf Development, Inc.
SGR File No: 051354.000

Dear Sir or Madam:

Please find enclosed for filing with the Florida Department of State an original and one (1) copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 for the appropriate filing fee.

Please return the acknowledgment copy to the undersigned once the enclosed Articles of Amendment have been filed. If you have any questions, or need additional information, please contact me at (904) 598-6115.

Very truly yours,



Ruth S. Fabella
Paralegal

RSF/mtf
Encls.

name change
LFT

9-20-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 12 AM 9:51

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
OAKLEAF DEVELOPMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 12 AM 9:51

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(Document Number of Corporation)

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

FIRST: Amendment(s) adopted:

ARTICLE I


Name

Article I of the Articles of Incorporation of this corporation is hereby amended to change the name of the corporation to O.L.P. DEVELOPMENT, INC.

SECOND: The date of this amendment's adoption is September 10, 2002.

THIRD: This amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 11th day of September, 2002.



Michael A. Walters
Incorporator