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From:  
Account Name : SCHROEDER AND LARCHE, P.A.  
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BASIC AMENDMENT

HANSEN PLANNING SERVICES, INC.

Certificate of Status	0
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9/5/2002  
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**ARTICLES OF AMENDMENT  
OF  
HANSEN PLANNING SERVICES, INC.**

1. The Corporation's name is HANSEN PLANNING SERVICES, INC.
2. The Articles of Incorporation are hereby amended as follows:
  - a. Article I - Name is hereby amended to read as follows:

**"Article I**

The name of the corporation is HANSEN DEVELOPMENT SERVICES, INC."

- b. Article VII is hereby amended to read as follows:

**"Article VII**

The initial officers and/or directors of the corporation are:

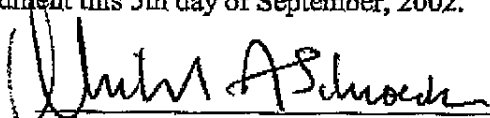
Title: DPT  
CHARLES B. LADD, JR.  
2900 University Drive, Suite 26  
Coral Springs, FL 33065

Title: DS  
JAN HANSEN  
2900 University Drive, Suite 26  
Coral Springs, FL 33065"

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3. The foregoing amendment was adopted on September 5, 2002, by the Incorporator, and therefore shareholder action was not required.

**IN WITNESS WHEREOF**, the Incorporation of the Articles of Incorporation of the Corporation has executed these Articles of Amendment this 5th day of September, 2002.

  
MICHAEL A. SCHROEDER, Incorporator

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