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**BASIC AMENDMENT**

**PALM TREE INVESTMENT HOLDINGS, INC.**

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Amend  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM TREE INVESTMENT HOLDINGS, INC.**

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

FIRST: Article III of The Articles of Incorporation are hereby amended and restated to  
change the corporate addresses as follows:

**ARTICLE III  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be: **215 South Monroe Street,  
Suite 835, Tallahassee, Florida 32301.** The mailing address of this corporation shall be: **P.O. Box  
1794, Tallahassee, Florida 32302.**

SECOND: The date of the amendment's adoption is February 26, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast  
for the amendment was sufficient for approval.

Signed this 28 day of February, 2003

  
Don W. Reinhard, Its Secretary

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