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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 Sreet, 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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