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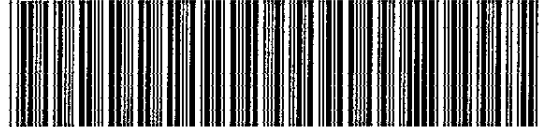
(Business Entity Name)

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02 DEC 23 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Amend  
T. Lewis 1/7/03

*Crabtree & Fallar, P.A.*

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A. M. CRABTREE, JR.  
(1924-1995)

December 20, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Amendment-GC Land Development, Inc.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of GC Land Development, Inc. together with our firm check in the amount of \$35.00 as payment of the filing fee for same. Accordingly, I would appreciate your filing the enclosed Amendment at your earliest opportunity and returning same to the undersigned.

Thank you most cordially for your assistance in this regard.

Sincerely,



Theresa Ridgeway  
Legal Assistant

/tjr  
Enclosure

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF GC LAND DEVELOPMENT, INC.**

**Document Number P02000098648**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles for amendment to its articles of incorporation.

**FIRST:** Amendment adopted: Article IV

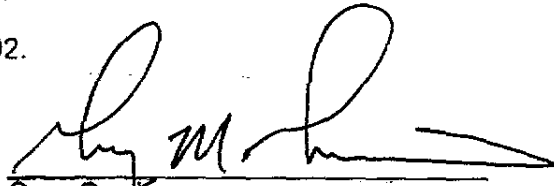
GC Land Development, Inc., a Florida corporation, under its corporate seal and the hands of its Director, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the Board of Directors.

"Be it resolved: That Article IV of the charter of this corporation be amended to read as follows: The number of shares the corporation is authorized to issue is 1,000.

**SECOND:** The date of the amendment's adoption: December 17<sup>th</sup>, 2002.

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17 day of December, 2002.



Gary Garrison  
Director