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Mail To: Post Office Box 1831 Pensacola, Florida 32591-1831

September 29, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: BLACKWATER BUILDERS, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original of the ARTICLES OF AMENDMENT FOR BLACKWATER BUILDERS, INC. for the above corporation. Please file the Amendment. I enclose SFDM check #10533 for \$35.00 in payment of fees.

Yours sincerely,

Shell, Fleming, Davis & Menge

Charles L. Hoffman, Jr.

CLH:jwm Enclosure H18322.23065

ARTICLES OF AMENDMENT

OF

BLACKWATER BUILDERS, INC.

O3 OCT - PH 3:21

SECRETARY OF STATE
ORINA

Article I of the Articles of Incorporation of BLACKWATER BUILDERS, INC., is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is Country Living Realty & Investments, Inc.

These Articles of Amendment were unanimously approved by the sole shareholder and sole director of the corporation in at a meeting of the sole director and shareholder held on September 29, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation

have executed these Articles of Amendment this 25th

ay of September, 2003.

Scott M. Kaufmann, President, Secretary, Sole Shareholder And Sole Director

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Scott M. Kaufmann, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President, Secretary, Sole Shareholder and Sole Shareholder and that he acknowledged before me that he executed these

Articles of Amendment.

(SEAL)

CHARLES L. HOFFMAN, JR. Notary Public-State of FL Comm. Exp: Feb. 28, 2005 Comm. No: CC 988821

NOTARY PUBLIC

(type name of notary above) My Commission Expires: