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GLENN RASMUSSEN

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Page 1 of 2

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BASIC AMENDMENT

STRICK DEVELOPMENT COMPANY

Certificate of Status	0
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Amendment

10/28/02

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STRICK DEVELOPMENT COMPANY**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), Strick Development Company adopts these Articles of Amendment:

FIRST: The name of the corporation is Strick Development Company.

SECOND: A new Article VIII to the corporation's Articles of Incorporation is added immediately following Article VII to read as follows:

ARTICLE VIII

The sole power to amend or repeal the Bylaws of the corporation shall reside with the shareholders of the corporation.

THIRD: The foregoing amendment was approved on October 24, 2002, by consent of the sole director and shareholder of the corporation.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: October 24, 2002.

STRICK DEVELOPMENT COMPANY

By:


Thomas L. Strickland, President

(Corporate Seal)

Articles of Amendment & Consent (10-23-02)

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