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NO. 375

P. 1/4

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Florida Department of State

Division of Corporations

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LINENHALL DEVELOPMENTS USA, INC.

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Amendment

09/26/06

Dc

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LINENHALL DEVELOPMENTS USA, INC.,  
a Florida corporation**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

**FIRST:** Amendments adopted:

Article 5: Registered Office and Agent: The street address of the Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2210 Vanderbilt Beach Drive, Suite 1201, Naples, Florida 34109, and the name of its Registered Agent is J. Thomas Conroy, III.

Article 6: Board of Directors: The number of Directors constituting the Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each Director of the Corporation is as follows:

Lesley Jane Stananought  
Richmond Hill 134 Boughton  
Chester, XX CH3 5BP  
United Kingdom

Colin Stananought  
Richmond Hill 134 Boughton  
Chester, XX CH3 5BP  
United Kingdom

Lawrence W. Lappin  
257 Barefoot Beach Boulevard, #204  
Bonita Springs, Florida 34134

Carolyn Lappin  
257 Barefoot Beach Boulevard, #204  
Bonita Springs, Florida 34134

Jill Oldak  
1700 Dolphin Court  
Naples, Florida 34102

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**SECOND:** The date of adoption of this First Amendment is: January 13, 2006.

**THIRD:** This First Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Date: January 13, 2006


[SIGNATURE PAGE TO FOLLOW]

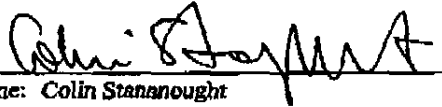
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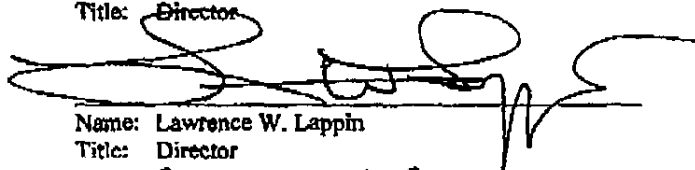
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LINENHALL DEVELOPMENTS USA, INC.,  
a Florida corporation

  
Name: Lesley Jane Stananought  
Title: Director

  
Name: Colin Stananought  
Title: Director

  
Name: Lawrence W. Lappin  
Title: Director

  
Name: Carolyn Lappin  
Title: Director

  
Name: Jill Oldak  
Title: Director

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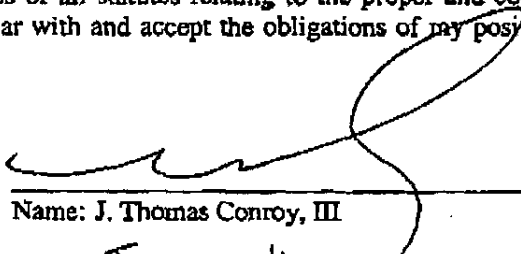
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**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, J. Thomas Conroy, III, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Name: J. Thomas Conroy, III

Date: January 16, 2006

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