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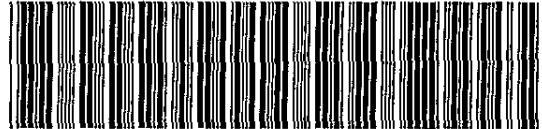
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 FEB 12 AM 10:27

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Handwritten signature and date: 2/18/03

MARSHALL E. WOOD, P.A.
ATTORNEY AT LAW
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666
FAX # 904/277-6611

February 11, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ROYAL OAKS OF AMELIA, INC.

Dear Sirs:

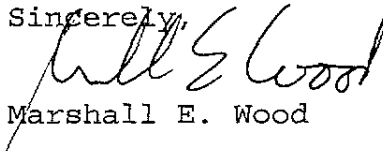
Enclosed please find the original Articles of Amendment of ROYAL OAKS OF AMELIA, INC. for filing pursuant to Florida Statutes Section 607.0120. The Amendment changes the name of the corporation to THE KEYSTONE PRESERVE DEVELOPMENT COMPANY.

Also enclosed please find this firm's check in the amount of \$35.00 for the filing fee.

Please file the Articles of Amendment and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,


Marshall E. Wood

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

of

ROYAL OAKS OF AMELIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

ROYAL OAKS OF AMELIA, INC.

2. The name of the corporation after amendment:

THE KEYSTONE PRESERVE DEVELOPMENT COMPANY

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

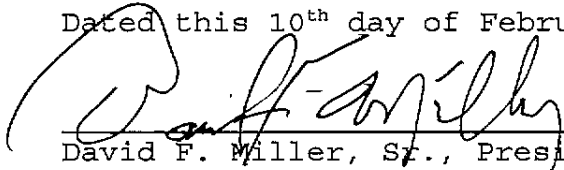
5. The date of adoption of each amendment was: February 10, 2003.

6. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendments will be effective upon filing.

Dated this 10th day of February, 2003.



David F. Miller, Sr., President