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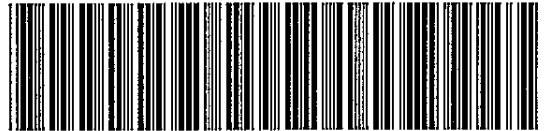
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARSHALL E. WOOD, P.A.



SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

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

February 25, 2003

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 Articles of Amendment to Articles of Incorporation of THE KEYSTONE PRESERVE DEVELOPMENT COMPANY for filing.

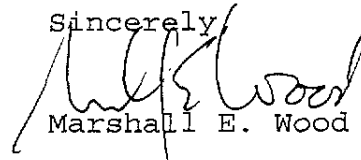
Also enclosed please find this firm's check in the amount of \$35.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
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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

Enclosures

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
of
THE KEYSTONE PRESERVE DEVELOPMENT COMPANY

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Restatement of Articles of Amendment:

1. The name of the corporation:

THE KEYSTONE PRESERVE DEVELOPMENT COMPANY

2. The name of the corporation after amendment:

KEYSTONE PLACE DEVELOPMENT COMPANY

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor provisions for implementing the amendment.

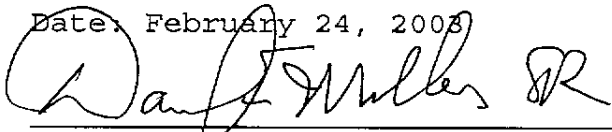
4. The date of adoption of the Articles of Amendment was:
February 24, 2003.

5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of F.S. Section 607.1003.

6. This amendment will be effective upon filing.

Date, February 24, 2003



DAVID F. MILLER, SR., President

03 FEB 27 PM 2:46
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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