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DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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January 21, 2004

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Country Club Landings Development, Inc.**
Document No. P 03000016409
Change of Corporate Officers

Dear Sir or Madam:

Please find enclosed an ~~Amended Annual Report~~ for the above corporation for the year 2004. The purpose of the amendment is as follows:

Change of Name

Please find enclosed a check for \$35.00 for the filing fee of an amended annual report. Please let me know if you have any questions.

Sincerely,

Darrin R. Schutt, Esq.

Enclosure

Articles of Amendment
to the Articles of Incorporation of
COUNTRY CLUB LANDINGS DEVELOPMENT, INC.
A Florida Corporation
P03000016409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

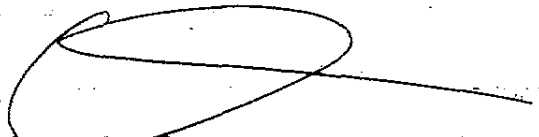
I. Name:

The name of this Corporation shall be: **SANTA BARBARA VILLAS, INC.**

Second: The date of the Amendment's adoption: **January 21, 2003.**

Third: The Amendment was adopted by the Shareholders at a shareholder meeting; the vote of the Shareholders was sufficient for approval.

This 21st day of January, 2004.


Darrin K. Schutt, Incorporator