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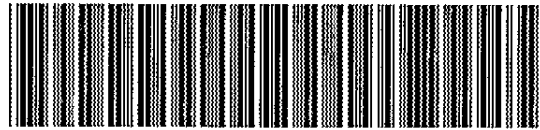
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03 DEC 22 PM 1:22

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03 DEC 22 PM 1:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FALLS CHURCH, VA

*Amend
T. Lewis*

12/22/03

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE
CLIFFORD R. OPP, JR.

SABAL PARK
10002 PRINCESS PALM AVENUE
SUITE 228, REGISTRY ONE
TAMPA, FLORIDA 33619-1357

(813) 623-3999
FAX (813) 623-1587

December 18, 2003

Mr. Michael Compton
PROCESS SERVICE OF AMERICA, INC.
1288 Cedar Center Drive
Tallahassee, FL 32301

RE: Filing at the Division of Corporations, Amendment Section

Dear Mr. Compton:

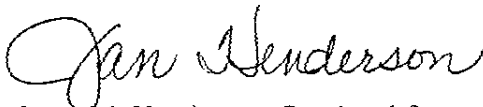
Once again we need to enlist your able assistance in a "dead rush" filing which has to be received and filed by the Secretary of State, Division of Corporations, Amendment Section, prior to the end of the year for tax purposes. Our client's accountant will need to have the stamped documents back for his attention, too, prior to year's end.

Therefore, I am sending the enclosed via FedEx and would ask that you **please walk this through on Monday, December 22, 2003 or Tuesday, December 23, 2003 at the latest.**

I am also enclosing a return FedEx envelope for you to return the documents to me once they have been filed.

If you would please bill us as before, we will promptly remit same.

Very truly yours,



Janet M. Henderson, Paralegal for
RUSSELL K. PEAVYHOUSE, ESQUIRE

cc: Mrs. Melanie Norris

Enclosures

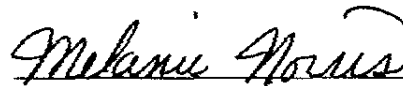
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DOVEWOOD DEVELOPERS, INC.
(Document Number P03000016785)

FILED
03 DEC 22 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation of *DOVEWOOD DEVELOPERS, INC.* are hereby amended to change the language and/or substance of each article in its entirety as set out in the Amended Articles of Incorporation, Articles I through X.
- SECOND:** These amendments provide for the exchange, reclassification, cancellation, or designation of 50 shares of stock. [It should be noted, however, that no shares had actually been issued to Scott Spicer prior to his resignation.]
- THIRD:** The date of each amendment's adoption is December 12, 2003.
- FOURTH:** The adoption of the foregoing amendments was made at Valrico, Hillsborough County, Florida, by the Board of Directors after shareholder approval and the number of votes cast for the amendments by shareholders and by directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Incorporator, Director, and President of DOVEWOOD DEVELOPERS, INC. has executed this document on this 12th day of December, 2003.



MELANIE NORRIS, Incorporator, Director, and
President

**AMENDED ARTICLES OF INCORPORATION
OF
DOVEWOOD DEVELOPERS, INC.**

A Florida For-Profit Corporation

Document #P03000016785

The undersigned hereby adopt the following Amended Articles of Incorporation for the purpose of changing the directors of the corporation and reaffirming the corporation under the laws of the State of Florida, which said corporation was established electronically without the full information contained herein.

**ARTICLE I
NAME**

The name of this corporation is Dovewood Developers, Inc., a Florida corporation for profit.

**ARTICLE II
REGISTERED OFFICE AND REGISTERED AGENT**

This corporation's registered office and mailing address is 809 Innergery Place, Valrico, Hillsborough County, Florida, 33594.

Its Registered Agent is Russell K. Peavyhouse, Esquire, 10002 Princess Palm Avenue, Suite 228, Tampa, Hillsborough County, Florida, 33619.

Both this Association's registered office and registered agent may be changed from time to time by the Board of Directors as provided by law.

**ARTICLE III
COMMENCEMENT AND DURATION**

The Corporation shall commence to exist as of the date of the filing of the original Articles of Incorporation with the Secretary of State's Office, to wit: February 12, 2003, and shall exist perpetually thereafter until dissolved.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of buying, developing, and selling real property and for any and all other lawful business.

ARTICLE V
STATED CAPITAL

The corporation is authorized to issue One Hundred (100) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE VI
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the Directors who shall hold office until their successors, who shall be chosen at the first annual meeting of the stockholders, have qualified shall be:

President / Secretary:	Melanie Norris 809 Innergary Place Valrico, FL 33594
Vice President / Treasurer:	Brenda Chadwell 809 Innergary Place Valrico, FL 33594

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX
AMENDMENT

These Amended Articles of Incorporation may be further amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE X
INCORPORATORS

The name and address of the initial incorporators of this corporation were as follows:

Melanie Norris
809 Innergery Place
Valrico, FL 33594

Scott Spicer
2240 Eagle Bluffs Drive
Valrico, FL 33594

IN WITNESS WHEREOF, the undersigned, as an Incorporator, Director, and President of DOVEWOOD DEVELOPERS, INC., hereby executes these Amended Articles of Incorporation, on this 12th day of December, 2003.


MELANIE NORRIS, Director and President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That DOVEWOOD DEVELOPERS, INC., desiring to reaffirm its organization under the laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has reaffirmed RUSSELL K. PEAVYHOUSE, ESQUIRE, located at 10002 Princess Palm Avenue, Suite 228, Tampa, FL, 33619, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby reaffirm my acceptance to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.


RUSSELL K. PEAVYHOUSE
Registered Agent

Dated: December 12, 2003