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BASIC AMENDMENT

CASELTON MANAGEMENT, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASELTON MANAGEMENT, INC.,
A FLORIDA CORPORATION

FILED
03 JUN -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, CASELTON MANAGEMENT, INC., a Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I of the Articles of Incorporation of CASELTON MANAGEMENT, INC., shall be revised to reflect the name of the corporation to CASELTON MANAGEMENT CORP.

SECOND: This Amendment was adopted by the Director of the Corporation without Shareholder action and Shareholder action was not required.

THIRD: The date of the adoption of this Amendment shall be February 14, 2003.

DATED this 29th day of May, 2003.

Signed, sealed and delivered
in the presence of:

CASELTON MANAGEMENT, INC.,
A Florida Corporation



Print Name: Mark T. Perez



By: Yizbet C. Perez, Director

Print Name: Rocio Dominguez

This Instrument Prepared by:

Frank J. Segredo, Esquire
Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156
Tel. (305)448-7023/Florida Bar No. 358010

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