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BASIC AMENDMENT

WHISPERING WOODS DEVELOPMENT CORPORATION

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GRAY HARRIS

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 29, 2003

WHISPERING WOODS DEVELOPMENT CORPORATION  
517-B N. HARBOR CITY BLVD.  
MELBOURNE, FL 32935

SUBJECT: WHISPERING WOODS DEVELOPMENT CORPORATION  
REF: P03000040616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHISPERING WOODS DEVELOPMENT CORPORATION**

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Pursuant to Section 607.103, Florida Statutes, WHISPERING WOODS DEVELOPMENT CORPORATION, a Florida corporation, hereinafter called the "corporation" hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I  
NAME**

*The name of this corporation is:*

**WHISPERING WINDS DEVELOPMENT CORPORATION.**

2. The shareholders at the direction of the corporation acting pursuant to Section 607.0704, 607.0821 and 607.1003, Florida Statutes, have executed a written consent adopting the foregoing amendment on September 26, 2003.

3. The voting group entitled to vote on the foregoing amendment is the holders of common shares of the corporation. The number of votes cast in favor of the amendment were two hundred (200) of the two hundred (200) common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous and thus sufficient for approval by such voting group.

Prepared by and Return to:  
Patrick F. Healy, Esq.  
1800 W. Hibiscus Blvd.  
Melbourne, FL 32901

4. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 26<sup>th</sup> date of September, 2003.



David T. McWilliams, President