

Division of Corporations

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P03000107983

Florida Department of State
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BASIC AMENDMENT

BUCCANEER DEVELOPMENT, INC.

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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BUCCANEER DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Buccaneer Development, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on September 29, 2003, document number P03000107983, be and they are hereby, amended as follows:

Terry A. Varkony, Jonathan Griffin and James Griffin have been elected as the directors of the Corporation. Any director may be removed at any time by the affirmative vote of the Shareholders of the Corporation pursuant to the articles of incorporation or bylaws of the Corporation or as otherwise provided by applicable law. The following persons have been elected as the officers of the Corporation:

Terry A. Varkony	-	President
Jonathan D. Griffin	-	Vice President
James A. Griffin, III	-	Secretary
Terry A. Varkony	-	Treasurer

Any officer may be removed at any time by the affirmative vote of the Board of Directors of the Corporation pursuant to the articles of incorporation bylaws of the Corporation, or as otherwise provided by applicable law.

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, effective the 29th day of September, 2003. The number of votes cast by the shareholders and board of directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 29 day of October, 2003.


Terry A. Varkony, President

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