

P03000114773

(Requestor's Name)

*No ret addre*

(Address)

(Address)

(City/State/Zip/Phone #)

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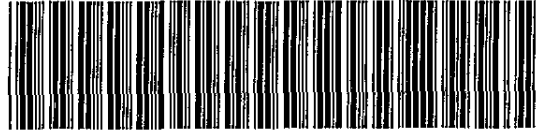
(Business Entity Name)

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11/10/03--01024--004 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 10 AM 8 05

FILED

*Amended  
T. Lewis 11/17/03*

FILED  
03 NOV 10 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DELEON LAND CORP.

(Present Name)

P03000114773

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE XI**

The **name and address** of the President is:

Frank Camporeale  
897 Windtree Way  
Wellington, FL 33414

The **name and address** of the Vice President/Director is:

Emre Uralli  
2409 N Dixie Hwy.  
West Palm Beach, FL 33407

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/28/03

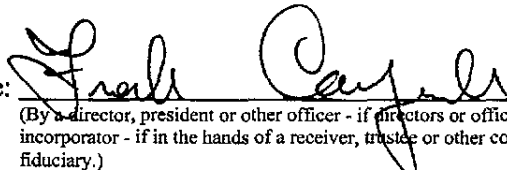
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of October, 2003.

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FRANK CAMOREALE  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**