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BASIC AMENDMENT

JACARANDA DEVELOPMENT COMPANY

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACARANDA DEVELOPMENT COMPANY.**

DOCUMENT NUMBER P03000121832

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 adopted:

ARTICLE I. NAME

The name of the Corporation shall be: JACARANDA DEVELOPMENT, INC. The address of the principal office of this corporation shall be 1236 NE 15th Avenue, Fort Lauderdale, FL 33304 and the mailing address of the corporation shall be the same.

SECOND: The date of this amendment's adoption is December 2, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of December, 2003.



Lawrence E. Blacke, Esq.
Incorporator and Registered Agent

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