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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 15 AM 10:58

Amend.

JB
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Debt Reduction
Wealth Accumulation
Retirement Planning
Business Succession
Investment Management

March 9, 2005

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation
Authorized Shares
Charter No. P04000014202

Dear Sir or Madame:

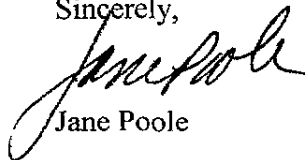
Please file the enclosed Articles of Amendment, amending Article IV Shares
to read:

200

Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,



Jane Poole

-/jp
Enclosures

2005 MAR 15 AM 10: 58

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Ocean Pines, Inc., a Florida corporation, filed in Tallahassee on January 13, 2004, be and they hereby are amended in the following particulars:

AMENDMENT

Article IV of the Articles of Incorporation is hereby amended to read as follows:

SHARES

The number of shares of stock is:

200

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 8th day of March, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of March, 2005.

Ocean Pines, Inc.

By: 

John V. Richards, President

By: 

John V. Richards, Secretary