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GRAY HARRIS

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAGNOLIA KEY CONDOMINIUM, INC.

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**ARTICLES OF AMENDMENT
OF
MAGNOLIA KEY CONDOMINIUM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGNOLIA KEY CONDOMINIUM, INC. hereby submit these Articles of Amendment to its Articles of Incorporation to the Secretary of State of the State of Florida.

ARTICLE I

The name of this Corporation is MAGNOLIA KEY CONDOMINIUM, INC.

ARTICLE II

ARTICLE I-NAME is hereby amended to change the name of the Corporation to "Magnolia Key Development, Inc."

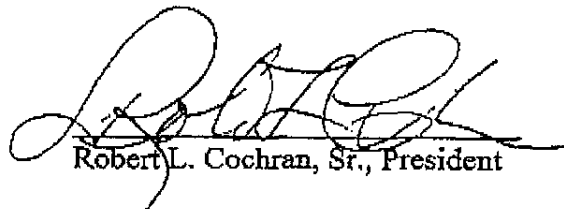
ARTICLE III

The amendment contained in these Articles of Amendment were adopted on the 19th day of February, 2004.

ARTICLE IV

The amendment contained in these Articles of Amendment were approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders were sufficient for its approval. The Corporation has a single class of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on the 19 day of February, 2004.


Robert L. Cochran, Sr., President