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05 MAY 24 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Smith MAY 24 2005

Handwritten initials

**TRANSMITTAL LETTER**

**TO:** Department Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FROM:** Michael W. Simon  
120 East Palmetto Park Road  
Suite 100  
Boca Raton, FL 33432

**RE:** Articles of Amendment:  
SNOWBIRDS PROPERTY MANAGEMENT, INC.  
Document No. P04000022084

**DATE:** May 4, 2005

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also included is a check for :

xx \$35.00  
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

**ARTICLES OF AMENDMENT**

**TO**

**SNOWBIRDS PROPERTY MANAGEMENT, INC.**

1. The name of the corporation is SNOWBIRDS PROPERTY MANAGEMENT, INC. a Florida corporation (the "Corporation") filed with the Florida Department of State on February 3, 2004 and assigned Document Number P04000022084.

2. Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

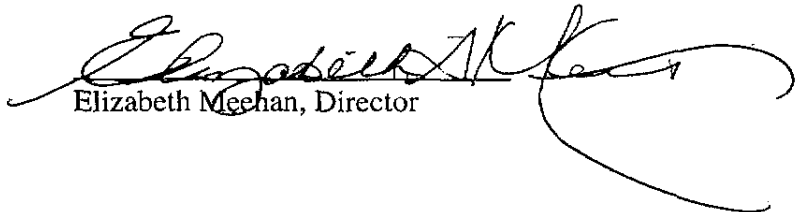
SNOWBIRD PROPERTY MANAGEMENT, INC.

The date of Amendment adoption: February 4, 2004.

Effective Date: February 4, 2004.

The above Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 19<sup>th</sup> day of May 2005.

  
Elizabeth Meehan, Director

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