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BASIC AMENDMENT

PARC GROUP DEVELOPMENT, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

PARC GROUP DEVELOPMENT, INC.
4314 PABLO OAKS CT.
JACKSONVILLE, FL 32224

SUBJECT: PARC GROUP DEVELOPMENT, INC.
REF: P04000024927

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARC GROUP DEVELOPMENT, INC.**

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:

1. The name of this Corporation is PARC Group Development, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is Nocatee Development Company

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the sole shareholder of the Corporation on February 24, 2004; the vote of the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this February 24, 2004 and affirms the statements contained herein as true under the penalties of perjury.

By:



Name: Richard J. Ray

Title: President..

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