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Division of Corporations

HILL WARD HENDERSON P.A. II

NO. 6791 P. 1

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
CROSBY CROSSINGS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HILL WARD HENDERSON

NO. 6791 P. 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CROSBY CROSSINGS, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

This Articles of Amendment to Articles of Incorporation of Crosby Crossings, Inc. (the "*Corporation*") set forth below was approved by the Board of Directors and Shareholders of the Corporation pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, by a written consent of the Board of Directors and Shareholders of the Corporation dated ~~June~~ <sup>July</sup> 1, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval. These Articles of Amendment to Articles of Incorporation shall be effective on the date and at the time filed with the Florida Department of State.

**FIRST:** The Corporation's name is: Crosby Crossings, Inc.

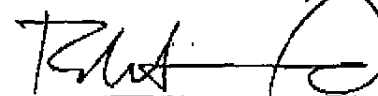
**SECOND:** Article I of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

**ARTICLE I. NAME**

The name of the corporation is: North Miller Investment Corporation

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this ~~1st~~ <sup>July</sup> day of ~~June~~, 2005.

**CROSBY CROSSINGS, INC.**



Robert C. Schmid, President