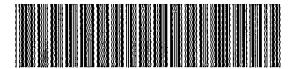
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SECRETARY OF STATE

204-106983

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MAROUN DE	EVELOPMENT & LENDING, INC.		-
DOCUMENT NUM	BER: P04000128983		<u>.</u>	_
The enclosed Articles	s of Amendment and fee ar	e submitted for filing.		
Please return all corre	espondence concerning this	matter to the following:		
STEN	NETT KNIGHT			
<u> </u>		f Contact Person)	_	
	`	•)	
MAROON DEVELOPMENT & LENDING, INC.		SECI VITT	2005 (
(Firm/ Company)		AHA ET)H(
1124 COPENHAGEN WAY			TARY OF STATE ASSEE.FLORIC 	DEC 19 PH 1:5
(Address)			一.FE S 子.S	E
			뫒	
WINTE	ER GARDEN, FL 34787		E N	<u>=</u> :
	(City/ Sta	ate and Zip Code)		
For further information	on concerning this matter, p	olease call:		
	3 /1			
STENNETT KNIGH	Γ	at (321)_202-9503		_
(Name o	f Contact Person)	(Area Code & Daytime Telephone	e Number)	
Enclosed is a check t	for the following amount:			
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy Co (Additional copy is conclosed) (A	i2.50 Filing ertificate of ertified Cop Additional C s enclosed)	Status by Copy
Mailing Add Amendment : Division of C P.O. Box 632 Tallahassee.	Section Corporations 17	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MAROON	DEVEL	ODMENT	S I END	N/C	INIO
MARCUN	レヒVヒレ	OPMENT	& LENU	IING.	IIV.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000128983 (Document number of corporation (if kno	non)
(Document humber of corporation (if kno	wii)
Pursuant to the provisions of section 607.1006, Florida Statutes, this adopts the following amendment(s) to its Articles of Incorporation:	s Florida Profit Corporation
NEW CORPORATE NAME (if changing):	
	_
Must contain the word "corporation," "company," or "incorporated" or the abbre A professional corporation must contain the word "chartered", "professional ass	eviation "Corp.," "Inc.," or "Co.") ociation," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANC	
and/or Article Title(s) being amended, added or deleted: (BE SPEC	IFIC)
SEE ATTACHMENT.	2005 SEC
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(Attach additional pages if necessary)	<u> </u>
(Attach additional pages it necessary	,
If an amendment provides for exchange, reclassification, or cancell for implementing the amendment if not contained in the amendmen	

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAROON DEVELOPMENT & LENDING, INC.

Article III. Address.

The new address of the Corporation is:

1000 Lake of the Wood, Suite A-206 Fern Park, FL 32730

Article VII. Please change as follows:

Delete:

Ann-Marie Daley (President) 1124 Copenhagen Way, Winter Garden, FL 34787

Add:

Stennett Knight (as new President) 1000 Lake of the Wood, Suite A-206 Fern Park, FL 32730 SECRETARY OF STATE TALLAHASSFE F STATE

The date of each amendment(s) adoption: 12/15/05	
Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast fifthe amendment(s) by the shareholders was/were sufficient for approval.	òr
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval t	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other coefficers appointed fiduciary by that fiduciary) (Typed or printed name of person signing)	ZONG DEC TO DE TOTAL
(Title of person signing)	

FILING FEE: \$35