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BASIC AMENDMENT

HOMEDEVCO TIVOLI ISLES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOMEDEVCO TIVOLI ISLES, INC.**

FIRST: The date of the filing of the Articles of Incorporation of HOMEDEVCO TIVOLI ISLES, INC. was September 13, 2004.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation:

RESOLVED, that the name of the Corporation shall be amended to be:

HOME DEVCO/TIVOLI ISLES INC.

DATED this 27th day of September, 2004.



ANDREW STEINBERG, President

THIS INSTRUMENT PREPARED BY:

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