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GRAY ROBINSON

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UKIE INVESTMENT, INC

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02/8/05  
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Amendment



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 7, 2005

UKIE INVESTMENT, INC  
1701 ADAMS DT  
LONGWOOD, FL 32750

SUBJECT: UKIE INVESTMENT, INC  
REF: P04000168531

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UKIE INVESTMENT, INC.**

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DIVISION OF CORPORATIONS  
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UKIE INVESTMENT, INC., a Florida corporation (the "Corporation") hereby adopts these amendments to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the Shareholders of the Corporation adopted, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on February 2, 2005, an amendment to Article I and to Article II of the Articles of Incorporation of the Corporation, deleting Articles I and II in their entirety and substituting therefor the following:

**A. ARTICLE I**

**NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION**

The name of this Corporation is **Wildmere Gardens, Inc.** The principal place of business and mailing address of the Corporation is 1046 S. Hwy. 17-92, Longwood, FL 32750-5701. The duration of the Corporation is perpetual.

**B. ARTICLE II**

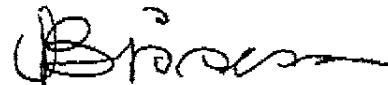
**REGISTERED OFFICE AND AGENT**

The address of the registered office in the State of Florida is 1046 S. Hwy. 17-92, Longwood, FL 32750-5701. The name of the Registered Agent at such address is Ukie Bissesar Singh.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Shareholder was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 2nd day of February, 2005.



Ukie Bissesar Singh, President

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of WILDMERE GARDENS, INC. f/k/a UKIE INVESTMENT, INC.



Ukie Bissesar Singh

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