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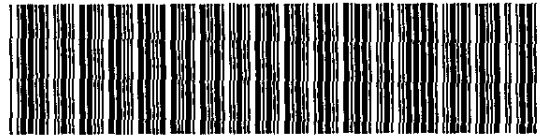
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H. James Fischer (1946-2004)

January 31, 2006

Secretary of State  
Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Change Amendment – Stross Estates, Inc. to Heritage Reserve  
Development, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of Stross Estates, Inc. to Heritage Reserve Development, Inc. Please file the original and return to me a certified copy of the same. Our check in the amount of \$43.75 is enclosed to cover the cost of filing the amendment and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Leonard S. Englander /scs*

LEONARD S. ENGLANDER

LSE/scs

Enclosures

cc: Client

ARTICLES OF AMENDMENT  
OF  
STROSS ESTATES, INC.

FILED  
06 FEB -3 AM 8:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

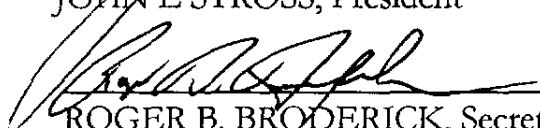
1. The following provision of the Articles of Incorporation of STROSS ESTATES, INC., a Florida corporation, filed in Tallahassee on February 14, 2005, be and it hereby is amended in the following particulars:

Article I be, and it hereby is amended to read, as follows:

"I. The name of the corporation is **HERITAGE RESERVE DEVELOPMENT, INC.**"

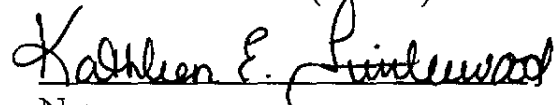
2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on January 15, 2006.

  
JOHN E. STROSS, President

  
ROGER B. BRODERICK, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

THE FOREGOING instrument was acknowledged before me this 26<sup>th</sup> day of January, 2006, by JOHN E. STROSS as President and ROGER B. BRODERICK, as Secretary, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did (did not) take an oath.



Name:

NOTARY PUBLIC

State of Florida at Large

Commission No.

(Seal)

My Commission Expires:

