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VERANDA PARK DEVELOPMENT CORPORATION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VERANDA PARK DEVELOPMENT CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

The name of this Corporation is Veranda Place Development Corporation

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 17th day of August, 2007, in the manner prescribed by the Florida General Corporation Act.

Signed this 17th day of August, 2007.

**VERANDA PARK DEVELOPMENT
CORPORATION, a Florida corporation**

By: _____

Coy A. Clark
Coy A. Clark, President

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THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
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