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EAST SPENCER RIDGE COMPANY

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EAST SPENCER RIDGE COMPANY

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1) The name of the corporation is EAST SPENCER RIDGE COMPANY, Document Number P05000065815.
- 2) The following amendments of the articles of incorporation were adopted by the unanimous consent of the shareholders of the corporation on February 19, 2008, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I
NAME OF COMPANY

The name of the Company shall be SPENCER RIDGE COMPANY

ARTICLE VI
OFFICER/DIRECTOR DETAIL

The name and address of the officers are:

Title: President/Secretary/Treasurer/Director
John S. Bordelon
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

Title: Vice President/Director
Ruth Dupont Esser
4371 Marilyn Court
Gulf Breeze, FL 32563

Title: Director
Matthew D. Bordelon
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

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Dated this 19th day of February, 2008.


John S. Bordelon, President

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