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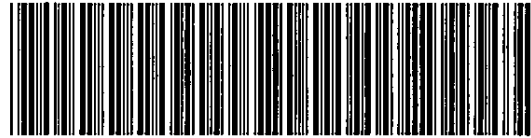
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 APR -9 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

3. Certificate APR 11 2007

ROCK O'NEAL, P.A.

Attorney at Law
150 153rd Avenue, Suite # 203,
Madeira Beach, FL 33708
Phone (727) 391-9775
Fax (727) 391-9885

April 4, 2007

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam,


Please file the enclosed ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF WATERCOLOR KEY DEVELOPERS, INC.

Please, see enclosed fee filing check in amount of \$35.00.

Please contact us directly, send all requests for information regarding this matter to us at
the above address.

For any questions, please call us at (727) 391-9775.

Sincerely,


Rock O'Neal, Esq.

En

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
WATERCOLOR KEY DEVELOPERS, INC.

APPROVED
AND
FILED
07 APR - 9 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President, Vice President and Secretary of WATERCOLOR KEY DEVELOPERS, INC., hereby certify that the following Amendment to the Articles of Incorporation is hereby duly adopted unanimously by all of the Directors and all of the Shareholders by this agreement on this March 13, 2007. Said amendment is effective March 13, 2007 or the last date signed below. All the undersigned waive notice of a meeting and enter this agreement for the amendment stated below.

AMENDMENT


Article I is amended to read as follows: "The name of the corporation is COLOR KEY CABANA HOMES, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

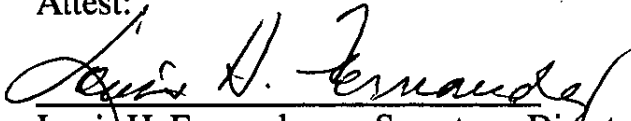
IN WITNESS WHEREOF, we hereby set our hands and seals the dates set out below, March, 2007.

WATERCOLOR KEY DEVELOPERS, INC., a Florida Corporation, now to be known as COLOR KEY CABANA HOMES, INC.


Ed Fernandez, as President, Director,
Shareholder


Alice F. Gollatscheck, as Treasurer And Director
of the Corporation and as the Trustee of the Trust Agreement of
Alice F. Gollatscheck, utd 4/10/1992, Shareholder

Attest:


Louis H. Fernandez, as Secretary, Director
Shareholder

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared Ed Fernandez, as President, Director, and Shareholder of the above corporation to me well known and known to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of March, 2007.



Notary Public
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Rock O'Neal
Commission # DD451011
Expires: JULY 16, 2009
Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared Louis H. Fernandez, as Secretary, Director, and Shareholder of the above corporation to me well known and known to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of March, 2007.


Notary Public
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Rock O'Neal
Commission # DD451011
Expires: JULY 16, 2009
Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared Alice F. Gollatscheck, as Treasurer and Director of the above corporation, and as the Trustee of the Trust Agreement of Alice F. Gollatscheck, utd 4/10/1992, Shareholder, to me well known and known to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of March, 2007.



Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Rock O'Neal
Commission # DD451873
Expires: JULY 16, 2011
Bonded Thru Atlantic Bonding, Corp.