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P05000073941

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BASIC AMENDMENT

COURTNEY SANDS DEVELOPMENT, INC.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
COURTNEY SANDS DEVELOPMENT, INC.**

WHEREAS, the Articles of Incorporation of COURTNEY SANDS DEVELOPMENT, INC. (the "Corporation") were filed with the Florida Department of State on May 19, 2005 as Document No. P05000073941; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 18th day of August, 2005.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of this Corporation is **COURTNEY ESTATES GRAND DEVELOPMENT, INC.**, and its principal place of business and mailing address is 100 Colonial Parkway, Suite 470, Lake Mary, Florida 32746."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its Vice President as of the 18th day of August, 2005.

COURTNEY SANDS DEVELOPMENT, INC.

By: _____

John A. Schaffer
John A. Schaffer, Vice President

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