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BASIC AMENDMENT

ENCLAVE KGMP DEVELOPMENT, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENCLAVE KGMP DEVELOPMENT, INC.**

FIRST: The date of the filing of the Articles of Incorporation of ENCLAVE KGMP DEVELOPMENT, INC. was August 10, 2005.

SECOND: The following amendments to the Articles of Incorporation were unanimously adopted by the shareholders of the Corporation on November 1, 2005:


RESOLVED, that the name of the Corporation shall be amended to be:

ENCLAVE PRESERVE DEVELOPMENT GROUP, INC.

RESOLVED, that the mailing address of the Corporation shall be:

14768 Enclave Lakes Drive
DeFray Beach, Florida 33484

DATED this 23 day of November, 2005.


KIMBERLY HILL, Vice President

THIS INSTRUMENT PREPARED BY:

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