

01/25/2006 15:00 FAX 19417478937

Greene & Schermer

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Division of Corporations

Page 1 of 1

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RIVER GRANDE DEVELOPMENT, INC.

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H06000019819 3

Articles of Amendment  
to  
Articles of Incorporation  
of

River Grande Development, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000159320  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME:**

Riverpark Grande Development, Inc.

The date of adoption of the amendments was: January 23, 2006

**Adoption of Amendments**

The amendment was adopted by the sole shareholder and directors.

Signed this 23<sup>rd</sup> day of January, 2006.

Signature: 

Darrell L. Rehn  
(Typed or printed name of person signing)

President  
(Title of person signing)

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