

P060000097855

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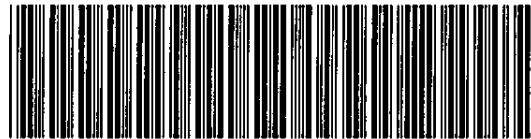
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 24 2007

WILLIAM C. HALDIN, JR., P.A.

Attorney at Law

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January 19, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Echo Hills Development, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,



William C. Haldin, Jr.

WCH/uf
Enclosures
pc: Jan-Ernst Sandifort

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ECHO HILLS DEVELOPMENT, INC.**

DOCUMENT NO.: P06000097855

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the corporation is ECHO HILLS DEVELOPMENT, INC.
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on January 18, 2007 in the manner prescribed by the Florida Business Corporation Act:

Article I entitled "NAME" shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE I: NAME

The name of the Corporation is: **LAKESIDE EAGLE POINT, INC.**

3. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: January 18, 2007.



Print: JOS BALK, Incorporator