

SEP. 6. 2006 1:18PM

BUSH ROSS P A

NC 8294

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THE LANGE FARM SPECIAL EVENTS, INC.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE LANGE FARM SPECIAL EVENTS, INC.

\*\*\*\*\*

THE LANGE FARM SPECIAL EVENTS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P06000114878), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is THE LANGE FARM SPECIAL EVENT CENTER, INC., and its principal office and mailing address is 33520 Lange Farm Rd., Dade City, Florida 33525."*

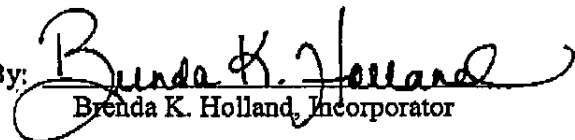
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 6<sup>th</sup> day of September, 2006.

THE LANGE FARM SPECIAL  
EVENTS, INC.

By:

  
Brenda K. Holland, Incorporator

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