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MCCARTHY SUMMERS

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINELAKE VILLAGE, INC.

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November 18, 2010

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Florida Department of State
 Division of Corporations
 The Capitol
 P.O. Box 6327
 Tallahassee, Florida 32399-0250

RE: Amendment to the Articles of Incorporation for Pinelake Village, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP
 Certified Paralegal
 Email: klm@McCarthySummers.com
 /klm
 Enclosure

Terence P. McCarthy *
 Robert P. Summers †
 Noel A. Bobko
 Steven J. Wood **
 Kenneth A. Norman
 Kathryn C. Bass
 Patricia I. Taylor

Rose D. Schneider
 Rene S. Josco
 Owen Schultz
 Christine Bialczak
 Michael J. McNicholas ***

*Board Certified
 Real Estate Lawyer
 **Board Certified Wills,
 Trusts & Estates Lawyer
 ***Certified Circuit
 Civil Mediator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PINELAKE VILLAGE, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.10025, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on September 18, 2006, and assigned Charter Number P06000120217, are hereby amended pursuant to a meeting of the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on December 4, 2009, as follows:

ARTICLE I

ARTICLE V is hereby amended to read as follows:

The maximum number of shares that the Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock having \$0.001 par value per share.

ARTICLE II

The class or series and number of shares subject to the division is One Thousand (1,000) shares of the Corporation's Common Stock, and the number of shares into which the shares are to be divided or combined is Ten Thousand (10,000) shares, such that each one (1) share of issued and outstanding Common Stock shall be exchanged for ten (10) shares of the Corporation's Common Stock. As there presently exists four (4) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing ten (10) shares for each one (1) share of the Corporation owned by each respective shareholder, and cause the shares taken in to be cancelled.

ARTICLE III

The amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.

ARTICLE IV

This Amendment of the Articles of Incorporation is made in connection with the division of the Corporation's shares of common stock.

ARTICLE V

This Amendment to the Articles of Incorporation was adopted at a meeting of the shareholders and directors, at which all of the shareholders and directors were present, by a unanimous affirmative vote on December 4, 2009.

ARTICLE VI

The undersigned, being the President and Secretary of Pinelake Village, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on December 4, 2009.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on November 11, 2010.

Pinelake Village, Inc., a Florida corporation

ATTEST:

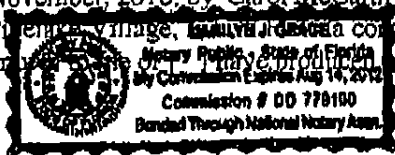
By: Robyn K. Thulin
Robyn K. Thulin,
Secretary

By: Carol L. McCarthy
Carol McCarthy,
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 11 day of November, 2010, by Carol McCarthy and Robyn K. Thulin, President and Secretary respectively of Pinelake Village, Inc., a Florida corporation, on behalf of the corporation, who [] are personally known to me as identification.



Carol L. Grace
Notary Public, State of Florida

(Printed Name)

My Commission expires: 8-4-12
[Notarial Seal]

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PINELAKE VILLAGE, INC.