

Division of Corporations

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Florida Department of State
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RED LEDGES DEVELOPMENT, INC.

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NY 4/23/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED LEDGES DEVELOPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

RED LEDGES DEVELOPMENT, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

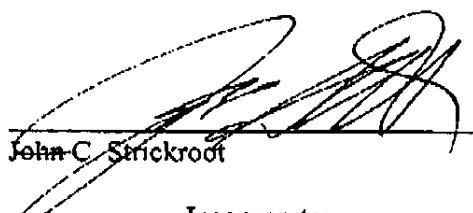
"ARTICLE I

Name

The name of the corporation is: RED LEDGES LAND DEVELOPMENT, INC."

3. The foregoing Amendment is hereby approved on April 20, 2007, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 20th day of April, 2007.


John C. Strickroot

Incorporator

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