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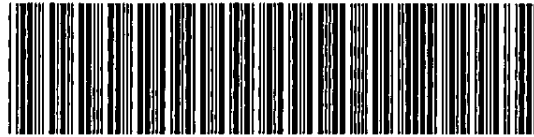
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**GARLICK, STETLER & PEEPLES LLP**  
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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April 4, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 2245 San Marco Corporation  
Our File No: 628.011

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation for the above-referenced entity. Attached to the Amendment is our firm's check in the amount of \$35.00 which represents the required filing fee. Please file this Amendment as soon as possible.

If you have any questions or need additional information, please feel free to contact me or my assistant, Judy Watkevich.

Very truly yours,

*Perry Peoples*

C. Perry Peoples

*JW*

CPP/jpw  
Enclosures

Signed by Mr. Peoples' assistant  
in his absence to avoid delay.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
2245 SAN MARCO CORPORATION**

**2245 SAN MARCO CORPORATION**, a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on March 30, 2007, amending the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is **2255 SAN MARCO CORPORATION**".

WHEREUPON, at Naples, Florida, this 30 day of March, 2007, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**2245 SAN MARCO CORPORATION**, a Florida corporation

By: 

Christopher Claussen, President