

Division of Corporations

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P07000108558

**Florida Department of State
Division of Corporations
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NEW RIVER DEVELOPMENT CO., INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NEW RIVER DEVELOPMENT CO., INC.**

NEW RIVER DEVELOPMENT CO., INC. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment (the "Amendment"):

1. The current name of the Corporation is NEW RIVER DEVELOPMENT CO., INC., its Articles of Incorporation were filed on October, 1, 2007, and the Corporation was assigned document number P07000108558.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

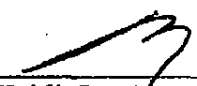
ARTICLE I

Name and Duration

The name of this corporation is **NRP GP, INC.** (the "Corporation") and its duration is perpetual. This corporation shall begin its existence as of the date these Articles of Incorporation are filed by the Secretary of State.

3. The foregoing amendment is adopted by the unanimous consent of all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated effective as of the date of filing, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.
4. This Amendment shall be effective immediately upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 4 day of April, 2008.


Beat M. Kahli, President

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TALLAHASSEE, FLORIDA

Prepared by:
Webster & Partners, P.L.
450 N. Wymore Road
Winter Park, FL 32789

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