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**ECOVERDE MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ECOVERDE MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Inc., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

**ARTICLE I  
Name and Document Number**

The name of the corporation is Ecoverde Management, Inc. Its document number is P08000002109.

**ARTICLE II  
Amendment**

Article V of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**ARTICLE V  
Name and Address**

The names and addresses of the initial directors are:

Susanna Woods	Franklin Henderson	Daniel Lubner
5844 Enterprise Parkway	5844 Enterprise Parkway	5844 Enterprise Parkway
Fort Myers, FL 33905	Fort Myers, FL 33905	Fort Myers, FL 33905

**ARTICLE III  
Manner of and Date of Adoption**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Effective as of this 13th day of February, 2008.

ECOVERDE MANAGEMENT, INC.

By: \_\_\_\_\_

Aaron A. Farmer, Incorporator

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