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CAPITAL CONNECTION

NO. 7558 P. 2/2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHLANDS MEADOWS CDD HOLDINGS, INC.

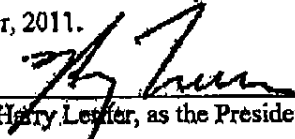
The undersigned, Harry Lerner, the President of Highlands Meadows CDD Holdings, Inc., a Florida corporation, does hereby certify that in accordance with the provisions of Section 607.1006, Florida Statutes, and the Articles of Incorporation of said Corporation, the following amendment to the Articles of Incorporation have been adopted by the Corporation:

Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of this corporation is HIGHLAND MEADOWS CDD HOLDINGS, INC."

The foregoing Articles of Amendment were approved and adopted by the shareholders of the Corporation on October 26, 2011, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this the 27 day of October, 2011.



Harry Lerner, as the President