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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARSHALL CREEK CDD HOLDINGS, INC.

The undersigned, Harry Lemer, the President of Marshall Creek 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 DEER RUN CDD HOLDINGS, INC."

The foregoing Articles of Amendment were approved and adopted by the shareholders of the Corporation on March 12, 2013, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this the 12th day of March, 2013.

Harry Lerner, as the President

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