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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONARCH LAKE ESTATES, INC.
(DOCUMENT NUMBER: F93606045038)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

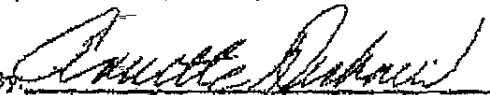
- FIRST:** The name of the Corporation is Monarch Lake Estates, Inc.
SECOND: Article IV of the Articles of Incorporation is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) voting shares, and one million (1,000,000) non-voting shares, of common stock with a par value of \$1.00 per share. Except for the right to vote, each voting share and each non-voting share shall have identical rights, including the rights to share in and receive distributions and liquidation proceeds. Only holders of voting shares shall be entitled to vote on any matter requiring the consent or approval of the shareholders.

- THIRD:** Article X of the Articles of Incorporation is deleted.
FOURTH: These amendments were adopted on June 29, 2007.
FIFTH: These amendments were approved by the written consent of a sufficient number of shareholders for approval as provided in Section 607.0704, Florida Statutes.

Signed this 29 day of June, 2007.

By 
Annette Dubner, President and Director