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BASIC AMENDMENT

TURNBERRY COURT CORPORATION

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Amendment  
12/12/01 DC

ARTICLES OF AMENDMENT  
OF  
TURNBERRY COURT CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, TURNBERRY COURT CORPORATION (the "Corporation") hereby adopts the following Articles of Amendment.

1. The name of the Corporation is TURNBERRY COURT CORPORATION.

2. Article VI of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE VI. DIRECTOR

The officers and directors of the Corporation shall be:

Eugene Kessler President / Secretary  
Raymond Parelo Vice-President / Treasurer

3. The date of adoption of the aforesaid amendment was October 12, 2001.

4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

TURNBERRY COURT CORPORATION

By   
Eugene Kessler, President

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