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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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## BASIC AMENDMENT

## RENAISSANCE INC. OF PALM BEACH

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## ARTICLES OF AMENDMENT

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### Article I. Name

The name of this Florida corporation is Renaissance Inc. of Palm Beach

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Renaissance Inc. of Palm Beach to Royal Poinciana Construction, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Renaissance Inc. of Palm Beach

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

by K. Barria as attorney-in-fact

Name: Sharon P. Talbot

Title: Director

Date: March 8, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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