P94000023295

CITONY LAND & INVESTMENT, INC.
900 SOUTH MIAMI AVENUE
MIAMI, FLORIDA 33130

March 23, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change

Enclosed herewith please find Article of Amendment to Articles of Corporation along with my check in the amount of $35.00 requesting a name change.

Should you have any questions please feel free and call me at 800-813-2092.

Please return your cooerespondence to the above address.

Thanks for your cooperation in this matter.

Sincerely,

Gary Haber

Gary Haber, President

800002468918--6
-03/26/98--01032--003
*****35.00 *****35.00

EFFECTIVE DATE
4-1-98

FILED
98 MAR 26 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98000006938

Name Change
LFJ
4-9-98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

GARY HABER
900 SOUTH MIAMI AVENUE
MIAMI, FL 33131

SUBJECT: CITONY LAND & INVESTMENT, INC.
Ref. Number: P94000023295

We have received your document for CITONY LAND & INVESTMENT, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00016697

RECEIVED
98 APR -6 AM 9:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 MAR 26 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITONY LAND & INVESTMENT, INC.

EFFECTIVE DATE

(present name) 4-1-98

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Corporate Name

the name of this corporation is hereby changed to

CITRUS SPRINGS LAND & INVESTMENT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 11, 1998, Effective April 1, 1998.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11TH of MARCH, 19 98.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY HABER
Typed or printed name

President
Title