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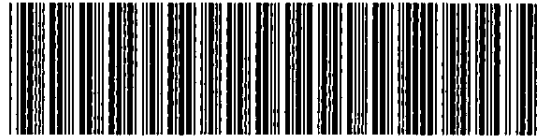
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TALLAHASSEE, FLORIDA

Amend  
[Signature]

1-27-09

*Keith W. Meisel, P.A.*

*Attorney at Law*

*Pavilion Office Center*

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January 14, 2009

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: EXCELSA GARDENS, INC.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Organization of EXCELSA GARDENS, INC., together with this firm's check in the amount of \$35.00. Please file same and return a filed copy to this office in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,

KEITH W. MEISEL, P.A.

By:

  
Keith W. Meisel, Esquire

KWM:bc  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

EXCELSA GARDENS, I NC.

Document Number: 94000090201

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article III - Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Common Stock, of One (\$1.00) Dollar par value.

This Amendment was adopted on January 14, 2009. The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated: JANUARY 14, 2009.

  
By: Susan R. Friedrich, Director