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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PONTE VEDRA VALLEY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held April 28, 2009:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:


"ARTICLE I

The name of this Corporation is West Palm Valley, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Ponte Vedra Valley, Inc. shall be and remain the same.

Executed by the undersigned this 28th day of April, 2009.

PONTE VEDRA VALLEY, INC.

 By: _____

Patricia A. West, President

H09000105647 3