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DATE: 10-08-01

NAME: MONTEREY BUILDERS

TYPE OF FILING: AMENDMENT TO ARTS. OF INC.

COST: CHECK FOR \$35.00 ATTACHED

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AUTHORIZATION: ABBIE/PAUL HODGE

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10/8/01

AMENDMENT TO ARTICLES OF INCORPORATION OF MONTEREY BUILDERS, INC.

1. The following amendments to the Articles of Incorporation have been adopted:.

Article I is hereby deleted and the following inserted in place thereof:

ARTICLE I

The name of this corporation shall be:

SABLE DEVELOPMENT CORPORATION

- 2. The amendment was adopted October 4, 2001.
- 4. This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Executed and subscribed at Boca Raton, Florida, on October 4, 2001.

MONTEREY BUILDERS, INC.

y: toy/Mood

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing First Amendment to the Articles of Incorporation of Monterey Builders, Inc. was acknowledged before me by Joseph R. Cook, President of the Corporation, on behalf of the Corporation, this 4th day of October, 2001, who is personally known to me.

ELIZABETH G. COURANT
MY COMMISSION # CC 761156
EXPIRES: August 18, 2002
Bonded Thru Notary Public Underwriters

Shighter & Comand Notary Public

My commission expires:

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