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IMPORTANT:

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BASIC AMENDMENT

SAWGRASS LAND CORP.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SAWGRASS LAND CORP.,  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of SAWGRASS LAND CORP., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I Name**

The name of the Corporation is **SUNRISE LAND GROUP, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and approved by the Corporation's sole director and sole shareholder on April 19, 1999, pursuant to Section 607.0704 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 20th day of April, 1999.

**SAWGRASS LAND CORP., a Florida Corporation**

By:   
Alex Muxo, Vice President

Prepared by:  
Janice Russell, Esq.  
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