

# P96000076592

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BASIC AMENDMENT

BLAKEACRES, INC.

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**ARTICLES OF AMENDMENT****Article I. Name**

The name of this Florida corporation is:  
Blakeacres, Inc.

**Article II. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:  
Article V is deleted in its entirety and replaced with the following:

**Article V. Capital Stock**

The Corporation shall have the authority to issue 22,000 shares of common stock, par value \$.01 per share.

**Article III. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted on  
October 29, 2001.

**Article IV. Shareholder Approval of Amendment**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Blakeacres, Inc.

By: Rodney R. Blake, Jr.

Name: Rodney R. Blake, Jr.

Title: ~~President~~ SECRETARY/TREASURER

Date: November 15, 2001

Corporate Creations International Inc.  
941 Fourth Street #200  
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(305) 672-0686

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