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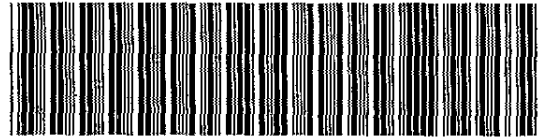
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 28, 2005

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


**Re: Land Design South of Florida, Inc.
Our File No. 3899.17**

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Articles of Amendment of the Articles of Incorporation of Land Design South of Florida, Inc., together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMlll:hr
3899.17
4/5/05

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
LAND DESIGN SOUTH OF FLORIDA, INC.**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned for profit Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Land Design South of Florida, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on the 23 day of DECEMBER 2005, in the manner prescribed by the Florida General Corporation Act:

Article IV of the Articles of Incorporation of Land Design South of Florida, Inc., which were filed on May 1, 1997, is hereby deleted in its entirety and is amended to read as follows:

Article IV - Capital Stock

This corporation is authorized to issue 50,000 shares of capital stock having no par value.

3. The number of shares of the Corporation outstanding at the time of adoption of the amendment, and the number of shares entitled to vote thereon, was 3000. The amendment was unanimously approved by action of the shareholders taken without a meeting.

4. The amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: December 23, 2005.

LAND DESIGN SOUTH OF FLORIDA, INC.

By: Karen F. Bentz
Karen F. Bentz, President