THE UNITED STATES CORPORATION

97 OCT 15 AM 11: 26 ACCOUNT SHOW OF CORPORATION 072100000032

REFERENCE : 565381

81011A

AUTHORIZATION

COST LIMIT

ORDER DATE: October 15, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 565381-005

CUSTOMER NO: 81011A

CUSTOMER: Victor W. Holcomb, Esq

Holcomb & Decort, P.a.

415 South Hyde Park Avenue

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME:

HUNTER'S CREEK DEVELOPMENT,

INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

100002320931--4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HUNTER'S CREEK DEVELOPMENT, INC.

97 OCT 15 PM 3:51

SECRETARY OF STATE TALLAHASSEE FLORIDA

The following Article of the Articles of Incorporation of HUNTER'S CREEK

DEVELOPMENT, INC. is hereby amended to read as follows:

"ARTICLE!

CORPORATE NAME

The name of the Corporation shall be: ORLANDO CREEK DEVELOPMENT, INC."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of October 9, 1997.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 13 day of October, 1997.

Hunter's Creek Development, Inc.

By: W = / / / / / President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared will am HARPER known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the President of Hunter's Creek Development, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 13th day of October, 1997.

My Commission Expires:

TIFFANY J. RATH
Notary Public, State of Florida
My Comm. Expires Dec. 21, 2000
No. CC580978
Bonded thru Davis Baldwin

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