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Robert W. Morse

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 19, 2001  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Rowlin Development Corp. -- Name Change


Gentlemen:

Enclosed please find my check in the amount of \$35 for corporate name change and certified copy of the name change in the amount of \$8.75.

If there is any problem with the immediate filing of this corporate name change please call me collect.

Please return the certified copy by Federal Express. I have enclosed a pre-addressed air bill.

Very truly yours,



Robert W. Morse

NC  
3-26-01  
RWS

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-03/21/01--01078--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75  
800003890608--9  
-03/21/01--01078--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROWLIN DEVELOPMENT CORP.

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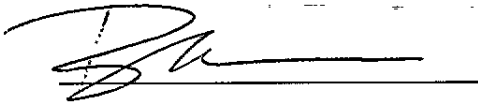
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The articles of incorporation of ROWLIN DEVELOPMENT CORP., a Florida corporation were amended by the Corporation's board of directors on March 19, 2001. The Corporation is filing these articles of amendment to the articles of incorporation pursuant to F.S. 607.1006.

First: Article ONE (I) of the articles of incorporation of Rowlin Development Corp., a Florida corporation was amended as follows: The name of the corporation is changed to: VILLAS OF LAKE MARY SALES CORP., a Florida corporation.

Second: The foregoing amendment to articles of incorporation was duly adopted and unanimously approved by the Board Of Directors, and all Shareholders on March 19, 2001.

In witness whereof, the undersigned as the President/Secretary, and sole director and stockholder of this corporation has executed these articles of amendment on March 19, 2001.



Robert W. Morse

President/Secretary and Director,

Of the Corporation