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Also Admitted in Georgia

June 24, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P97000092552

SUBJECT: Articles of Amendment to Rising Sun Development, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Rising Sun Development, Inc., along with our check for \$35.00.

FROM: Chris M. Vorbeck, Esq.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
FOR
RISING SUN DEVELOPMENT, INC.**

Pursuant to the provisions of Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Pursuant to Section 607.1003, Florida Statutes, the following Amendment has been recommended by the Board of Directors of the above referenced corporation and was approved and adopted by a majority vote made by the corporation's shareholders entitled to vote on such matters, at a meeting called for that specific purpose:

ARTICLE I is hereby amended to read as follows:

The name of the corporations is **SIESTA SUN DEVELOPMENT, INC.**

The said Amendment was adopted on April 28, 1999 by a majority of the members entitled to vote on such matters.

The undersigned Director has executed these Articles this 28 day of April, 1999.


Matt D. Newton
Chairman of the Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA