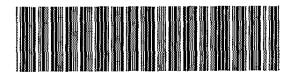
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# GAUSE & ASSOCIATES, P.A.

W. Peyton Gause, Jr.\*

3304 Lantana Court Kissimmee, Florida 34746

Phone:

(407) 846-0010 Facsimile: (407) 962-0550

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\* Mr. Gause is licensed to practice law in the States of Florida, Colorado and Massachusetts

August 24, 2006

Thomas G. Stidham 6039 Cypress Gardens #511 Winter Haven, FL 33884

RE: Knuckles

Dear Mr. Stidham:

These documents were returned to our office by the clerk \_ because of our scrivener's info on the Note and Mortgage Modification Agreement. In view of your request that they be returned to you, we have enclosed the originals.

Thank you.

W. Peyton Gause, Jr.

WPG/ke Enclosures

### ARTICLES OF AMENDMENT

(First)

### OF

## CAPRI INTERNATIONAL PROPERTIES, INC

Pursuant to the Florida Business Corporation Aftrom the 2 undersigned, constituting all of the directors and shareholders of Capri International Properties, Inc., a Florida corporation, hereing submit these Articles of Amendment for sole purpose of changing the principal address of the Corporation, and further state:

- 1. The name of the corporation is Capri International Properties, Inc. (hereinafter the "Corporation"). Its Articles of Incorporation were filed on January 5, 1998 and assigned Document Number P98000001356.
- 2. The following is the text of an amendment to the Articles of Incorporation adopted by the shareholders and directors of the Corporation as of January 1, 2006:

The Articles of Incorporation of the corporation are hereby amended as follows: The principal address of the Corporation shall be:

Capri International Properties, Inc. c/o Vera Giancristoforo, Registered Agent 6794 Sarasea Circle Sarasota, Florida 34242

3. The amendment described in paragraph 2, above was duly adopted by the Board of Directors and Shareholders of the Corporation on January 1, 2006.

IN WITNESS WHEREOF, the undersigned, constituting all of the Shareholders and Directors of the Corporation have executed these Articles of Amendment this 21 day of January, 2006.

Julia Giangristoforo.

and shareholder

Vera Giacristoforo, as

director and shareholder

Richard L. Smith, III, as Director and shareholder

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