

P98000015217

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March 12, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Florida 32314

RE: D & H Land Development Corporation

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of D & H Land Development Corporation. A check is enclosed for filing fees and for a Certificate of Status.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Ron Eubanks
Enclosures

N/C

VS MAR 19 1998

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
D & H LAND DEVELOPMENT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation, filed February 16, 1998, #P98000015217,

- FIRST: The name of the corporation is amended:
From: D & H Land Development Corporation
TO: D & R Land Development Corporation
- SECOND: The amendment was adopted by the Board of Directors on the 1st day of March, 1998.
- THIRD: No stock has yet been issued in the corporation.

DATED: 3-11-98, 1998

D & R Land Development Corporation

By Kay Hudson
Incorporator/Director