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BASIC AMENDMENT

NORTH FLORIDA CYPRESS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

NORTH FLORIDA CYPRESS, INC.
3816 REID STREET
PALATKA, FL 32177

SUBJECT: NORTH FLORIDA CYPRESS, INC.
REF: P98000016517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

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Karen,

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*Pat Perrine
(904) 346-5783*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
NORTH FLORIDA CYPRESS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **NORTH FLORIDA CYPRESS, INC.**, a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

1. The name of this Corporation is NORTH FLORIDA CYPRESS, INC.
2. The amendment adopted is an amendment to Article I of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place a new Article I.

- a. The new Article I shall read as follows:

FIRST: The name of this corporation is:

RODMAN PLANTATION, INC.

- b. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

- c. The Shareholders and Board of Directors of the Corporation, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on the March 15, 2002.

IN WITNESS WHEREOF, the undersigned president of RODMAN PLANTATION, INC. f/k/a NORTH FLORIDA CYPRESS, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on the 15th day of March, 2002.

RODMAN PLANTATION, INC.

By Kathryn A. Clapp
Kathryn A. Clapp,
President

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