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-04/16/98--01040--003  
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
4-21-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
SUN CHARM RESIDENTIAL, INC.

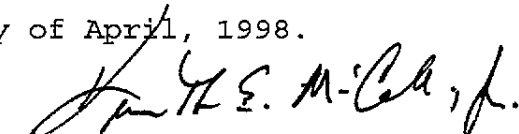
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its Articles of Incorporation.

First, the name of this corporation shall be changed to Sun Charm Ranch, Inc..

1<sup>st</sup> Second, the date of the adoption of this Amendment is April, 1998.

Third, the Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1 day of April, 1998.



KENNETH E. MCCALL  
President of the Board of Directors  
of the Corporation

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