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**BASIC AMENDMENT**

**FWBA&S PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FWBA&S PROPERTIES, INC.

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1. The name of this Corporation is FWBA&S Properties, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended its entirety to read as follows:

"ARTICLE I: NAME

The name of this Corporation is Yulee Development Company, Inc."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the sole Shareholder of the Corporation on September 10, 1999.

IN WITNESS WHEREOF, FWBA&S Properties, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 10th day of September, 1999.

FWBA&S PROPERTIES, INC.

By: 

Michael C. J. Fallon  
President

I, the undersigned, Secretary of FWBA&S Properties, Inc., do hereby certify that Michael C. J. Fallon been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 10th day of September, 1999.

  
John J. Turner  
Secretary

JK131251.1

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