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NAME: LOST TREE VILLAGE PROPERTIES, INC.

AUDIT NUMBER.....H98000016269

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOST TREE VILLAGE PROPERTIES, INC.

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The following amendment to the Articles of Incorporation of Lost Tree Village Properties, Inc. was amended by the corporation's Board of Directors prior to issuance of shares on Aug. 28, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

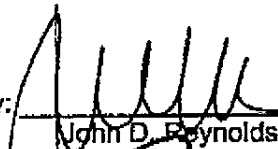
1. The name of the corporation is: Lost Tree Village Properties, Inc.
2. Article I of the Articles of Incorporation of Lost Tree Village Properties, Inc. shall be amended as follows:


The current name of the corporation is: Lost Tree Village Properties, Inc.

The name of the is hereby changed to: LOST TREE PROPERTIES, INC.

3. The foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors on June 24, 1998 prior to issuance of shares.

In witness whereof, the undersigned Directors of this corporation have executed these Articles of Amendment on this 28th day of August, 1998.

By: 
John D. Reynolds, Director

By: 
Robert B. Thomson, Director

Prepared by:
William J. Hyland, Jr.
Fla. Bar No.: 266590
Watterson, Hyland & Klett, P.A.
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