

**P98000035472**

LAW OFFICES

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June 18, 2001

Attn: Amendment Division  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/20/01--01073--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: RDR DEVELOPMENT

Ladies and Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of RDR Development. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Please return a filed copy of the Articles of Amendment to Articles of Incorporation to our office in the envelope provided.

Thank you for your assistance in this matter and if you have any questions or need anything, please call me.

Very truly,

*Jackie Hutchison*  
Jackie Hutchison  
Legal Assistant

enclosures as listed

**FILED**  
01 JUN 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all amend  
6/27*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RDR DEVELOPMENT COMPANY

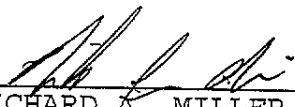
We, the undersigned, being the President and Secretary of RDR DEVELOPMENT COMPANY, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 11th day of May, 2001.

ARTICLE IV. - CAPITAL STOCK is amended to read as follows:

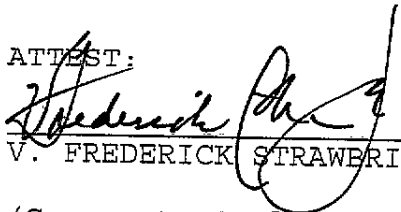
The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock of which nine hundred and eighty (980) shares are voting shares and twenty (20) shares are non-voting. Such shares are all of a single class and shall have a par value of one dollar per share. The rights of the holders of each of the shares shall be identical except that the non-voting shares shall not be entitled to vote at any shareholder meeting nor shall the non-voting shares be considered in calculating any quorum.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

4th IN WITNESS WHEREOF, we hereby set our hands and seals this day of June, 2001.

  
RICHARD A. MILLER, President

ATTEST:

  
V. FREDERICK STRAWBRIDGE, Secretary

(Corporate Seal)

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01 JUN 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA