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MCCARTHY SUMMERS

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BASIC AMENDMENT

SUNNY ACRES, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNNY ACRES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following provisions of the Articles of Incorporation of Sunny Acres, Inc. are hereby amended as follows:

ARTICLE I - NAME. The Articles of Incorporation of Sunny Acres, Inc. are hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be: Jensen Beach Home Sites, Inc.

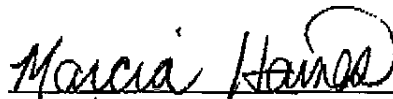
The address of the principal office of this corporation shall be: 2117 N.W. Pinelake Drive, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

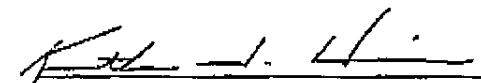
The foregoing Amendment was adopted by the Shareholders and the Directors of the Corporation at a Special Meeting held on the 3rd day of AUGUST, 2001.

The number of votes cast for the Amendment to the Articles of Incorporation by the Shareholders and Directors was sufficient for approval.

Attest:

Sunny Acres, Inc.


Marcia Dixon Haines
Its: Secretary

By: 
Kenneth Haines
Its: President