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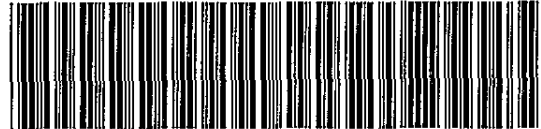
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2003 JUL -3 PM 2:17  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulllette JUL 03 2003



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 157332 4355221

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : July 3, 2003

ORDER TIME : 10:42 AM

ORDER NO. : 157332-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq  
Collins Brown Caldwell  
756 Beachland Boulevard

Vero Beach, FL 32963  
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DOMESTIC AMENDMENT FILING

NAME: 3 ROYAL PALM POINTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
3 ROYAL PALM POINTE, INC.

FILED  
2003 JUL -3 PM 2:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, Florida Statutes, 3 ROYAL PALM POINTE, INC., a Florida corporation, adopts the following amendment to the Articles of Incorporation. The original Articles of Incorporation were filed and approved on June 15, 1998. Said Articles are hereby amended as follows:

1. ARTICLE I shall be amended to read:

ARTICLE I

The name of this corporation shall be: **NATURE'S HABITAT COMPANY**

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27th day of June, 2003.
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of July, 2003.

3 ROYAL PALM POINTE, INC.

By: [Signature]  
Frederick C. Peters, II, President

**STATE OF FLORIDA**  
**COUNTY OF INDIAN RIVER**

**I HEREBY CERTIFY** that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Frederick C. Peters, II, to me known and known to me to be the President of 3 ROYAL PALM POINTE, INC., and he acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such he is duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in the State and County aforesaid, this 2nd day of July, 2003.

[Signature]  
Notary Public  
My Commission Expires:

