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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 PM 3:31

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FRANK E. BONDURANT
H. MATTHEW FUQUA

September 27, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Liberty Wilderness Land & Development, Inc.
Articles of Amendment to Articles of Incorporation

200008161482--6
-10/02/02--01057--001
*****43.75 *****43.75

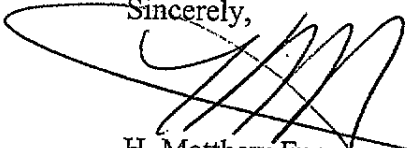
Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to the Article of Incorporation for Liberty Wilderness Land & Development, Inc.. You will also find enclosed our check in the amount of \$78.75 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy of Articles	\$ <u>8.75</u>
TOTAL	\$ 43.75

Your prompt attention in this regard is greatly appreciated.

Sincerely,


H. Matthew Fuqua
For the Firm

HMF/st

Enc:

Amend.

V SHEPARD OCT 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

LIBERTY WILDERNESS LAND & DEVELOPMENT, INC.

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1. ARTICLE IV of the Articles of Incorporation of Liberty Wilderness Land & Development, Inc., is amended to read as follows:

ARTICLE IV


STOCK BASIS


The corporation shall consist of 1,000 shares of stock with a par value of \$1.00 per share.

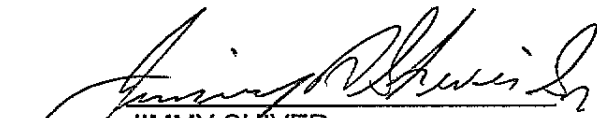
2. The foregoing amendment was adopted by the shareholders of this corporation on the 20th day of September, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 20th day of September, 2002.

**LIBERTY WILDERNESS LAND &
DEVELOPMENT, INC.**


DONNIE READ
President/Stockholder


BENJIE READ
Secretary/Stockholder



JIMMY SHIVER
Vice-President/Stockholder


WILLIAM F. STOUTAMIRE
Stockholder

Being all the stockholders of the
corporation

STATE OF FLORIDA
COUNTY OF JACKSON:

SWORN TO AND SUBSCRIBED BEFORE ME, this 20th day of September,
2002, by Donnie Read as President and Benjie Read as Secretary of Liberty Wilderness Land &
Development, Inc., and who () are personally known to me or () who produced a valid Florida
Drivers License as identification and who did not take an oath.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

THIS INSTRUMENT PREPARED BY:

H. Matthew Fuqua, Esq.
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FL BAR NO. 0451101