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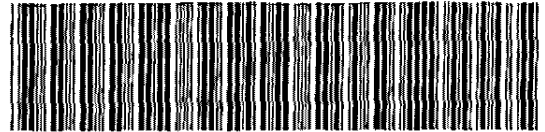
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May 21, 2004

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of The Market at North Shore, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of The Market at North Shore, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

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04 MAY 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

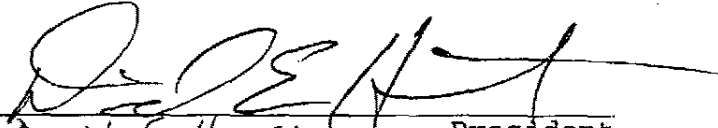
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE MARKET AT NORTH SHORE, INC.

The Articles of Incorporation of THE MARKET AT NORTH SHORE, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: RYLIE MARRENCE, INC."

This Amendment was adopted by the Directors and Shareholders on May 17, 2004. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 17th day of May, 2004.


David E. Hurst, President