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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

PASCO WOODS DEVELOPMENT, INC.

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|-----------------------|---------|
| Certificate of Status | 1 |
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| Page Count | 02 |
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AMEND
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PASCO WOODS DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: PASCO WOODS DEVELOPMENT, INC.
2. Article VI of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows: "The number of directors constituting the initial board of directors shall be one (1) and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the bylaws of the Corporation."
3. This amendment was approved by the sole director of the Corporation by written consent on October 26, 1999 pursuant to Section 607.0821. This amendment was approved by the sole shareholder of the Corporation by written consent on October 26, 1999 pursuant to Section 607.0704.

IN WITNESS WHEREOF, these Articles of Amendment are executed as of the 26th day of October, 1999.

PASCO WOODS DEVELOPMENT, INC.

By: William C. Demetree

William C. Demetree,
President and Sole Director

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Attorney Name: Bandal M. Alligood, P.A.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
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STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 26th day of October, 1999, by William C. Demetree, President and Sole Director of Pasco Woods Development, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced 12/A as identification and who did/did not take an oath.



Madelyn Boelter
(Notary Public Signature)

Madelyn Boelter
(Notary Public Print Name)

My Commission Expires: 8/9/02

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