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LAW OFFICE OF
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LANDLORD & TENANT
CORPORATIONS

March 4, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Dream Land Development
and Construction Company, Inc.

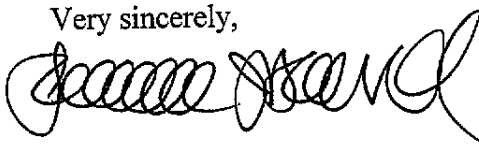
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the "Articles of Amendment" which is forwarded to you for filing in the above referenced corporation. I have also enclosed my check in the amount of \$35.00 for your fees.

Please contact my office should anything additional be required.

Very sincerely,



Lawrence J. Bernard

NC
3-11-99
PMS

LJB:jlm
Enclosure

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99 MAR -8 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following revisions are made to the Articles of Incorporation of American Dream Land Development and Construction Company, Inc., a Florida corporation, filed in Tallahassee, Florida on October 28, 1998 and they hereby are amended in the following particulars:

Article I and it hereby is amended to read as follows:

ARTICLE ONE

NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: ADL Development, Inc., a Florida Corporation. The address of the principal office of the corporation is: 10650 Haverford Road, Jacksonville, Florida 32218.

2. The foregoing amendment was adopted by the sole stockholder and directors of the corporation on the 6th day of February, 1999.

In witness whereof, the undersigned Vice-president and Secretary of this corporation have executed these Articles of Amendment this 6th day of February, 1999.

AMERICAN DREAM LAND DEVELOPMENT
AND CONSTRUCTION COMPANY, INC., a
Florida corporation

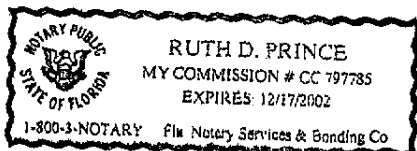
BY: Charles R. White

Charles R. White, Vice-President
and Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Charles R. White, known to me to be the person who executed the foregoing articles of amendment and he acknowledged before me that he executed such an instrument for the purposes therein stated. Said Charles R. White produced Personal known to me as identification.



Ruth D. Prince

Signature of person taking acknowledgement

Printed name of person taking acknowledgement

Commission expiration date:

Ruth D. Prince 6 Feb 1999

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