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Clara Diaz

1503386-0001

BASIC AMENDMENT

ATLANTIC GULFSHORE NATURES COVE, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

ATLANTIC GULF SHORE NATURES COVE, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, ATLANTIC GULF SHORE NATURES COVE, INC., a Florida corporation, Document Number P98000095080 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of August 15, 2001, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE VI
Board of Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of August, 2001.

**ATLANTIC GULF SHORE NATURES
COVE, INC.**

By: 
E.M. Giblin, Jr., Vice President