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**SANTANA DEVELOPMENT CORPORATION**

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May 23, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SANTANA DEVELOPMENT CORPORATION  
170 SOUTH STATE ROAD 415  
NEW SMYRNA BEACH, FL 32168

SUBJECT: SANTANA DEVELOPMENT CORPORATION  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SANTANA DEVELOPMENT CORPORATION  
P99000038154**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

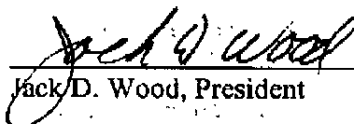
1. Article 1 of the Articles of Incorporation of Santana Development Corporation (the "Corporation") is amended as follows:

The name of this Corporation is: Santana Ranch Corporation

2. The date of the adoption of the amendment was March 15, 2006.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on May 16, 2006.

  
\_\_\_\_\_  
Jack D. Wood, President

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