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** ALSO ADMITTED IN ALABAMA

September 9, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Kings Ridge Developers, Inc.

100007772671--8
-09/16/02--01069--005
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original and one copy of a proposed Amendment to Articles of Incorporation for filing in regard to the above-referenced corporation. Our firm's check in the amount of \$43.75 for the filing fee and certified copy is enclosed. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Judy Pinette
Judy Pinette, CLA to
J. Lofton Westmoreland

/jap
Enclosures

*Amend/cc
@ 9/24.02*

FILED
02 SEP 16 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KINGS RIDGE DEVELOPERS, INC.

(present name)

P99000054803

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII
DIRECTORS AND OFFICERS

The names and address of the director and the corporate officer are:

Michael E. Mabire	Director/President/
Post Office Box 30664	Secretary/Treasurer
Pensacola, FL 32503	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: July 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of AUGUST, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Michael E. Mabire, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title