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ACCOUNT NO. : 072100000032

REFERENCE : 403797 11405A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 19, 2002

ORDER TIME : 12:40 PM

ORDER NO. : 403797-005

CUSTOMER NO: 11405A

CUSTOMER: M. David Alexander, Esq
Peterson & Myers, P.a.
141 5th Street Northwest
Suite 300
Winter Haven, FL 33881

900004955769--8
-02/19/02--01026--022
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: DONLEY & KOK DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

2/19/02
MC Amend
Spayne

DIVISION OF CORPORATION

RECEIVED
02 FEB 19 PM 1:58

FILED
02 FEB 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CSC - TALLAHASSEE
1201 HAYS STREET
TALLAHASSEE FL 32301

800-342-8086
850-521-1010 FAX

DATE: February 19, 2002

TO: Susan/Amendments
FL Dept of State

FROM: Jamela Abaied/Norma Hull

Re: DONLEY & KOK DEVELOPMENT, INC.
Client Ref#: DONLEY DEVELOPMENT
Our Order#: 403797-005

Susan,

Our client has listed an effective date of 1/25/02 in their document for their records only and does not actually want the state to give them that effective date.

If you need to speak with our client, David Alexander, you may call him at 863-294-3360.

Thank you for your assistance.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF DONLEY & KOK DEVELOPMENT, INC.**

FILED
02 FEB 19 PM 3:09

Pursuant to the provisions of Section 607.1006, Florida Statutes (2001), Donley & Kok Development, Inc. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Donley & Kok Development, Inc.

2. The Corporation has fewer than 35 shareholders.

3. The following amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on January 25, 2002, in the manner prescribed by Section 607.1003(6), Florida Statutes (2001):

RESOLVED, that Article I of the Corporation's Articles of Incorporation is amended to read as follows:

The name of this Corporation is Donley Development, Inc.

4. 1,000 the shares of the Corporation were outstanding at the time of the adoption of the amendment to the Articles of Incorporation, and all of those shares were entitled to vote on the amendment. All 1,000 shares voted for the amendment; accordingly, the number of votes cast for the amendment by the shareholders was sufficient for approval.

5. The effective date of the action evidenced by these Articles of Amendment is retroactive to January 25, 2002.

Dated: January 25, 2002.

DONLEY & KOK DEVELOPMENT, INC.

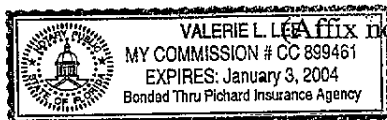
By: Terry W. Donley
Terry W. Donley, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me by Terry W. Donley, as President of Donley & Kok Development, Inc., this 25th day of January, 2002. He is personally known to me.

Valerie L. Lee
Notary Public

My commission expires:



(Affix notarial seal)