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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

LANDMARK AT STERLING RANCHES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LANDMARK AT STERLING RANCHES, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ART. I

The name of this corporation shall be Landmark Custom Ranches, Inc.

SECOND: The date of the amendment's adoption was January 10, 2002.

Document prepared by:

OPPENHEIM PILELSKY, PA  
1290 Weston Road, Suite 300  
Weston, Florida 33326

THIRD: Adoption of Amendment

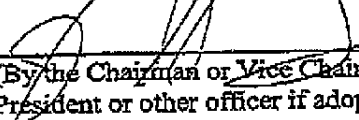
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The amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval.

Signed this 23<sup>rd</sup> day of January, 2002.

Signature

  
Richard Bell, Chairman  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the Shareholders.)

Articles of Amendment.wpd

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