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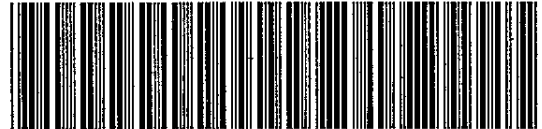
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 17 2005

Michael D. Chiumento  
Michael D. Chiumento III  
William J. Bosch  
Jay W. Livingston

**CHIUMENTO  
& ASSOCIATES**  
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October 4, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

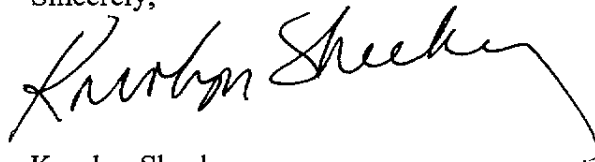
Re: Micantt, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Micantt, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey  
Secretary

encl.

**ARTICLES OF AMENDMENT  
OF  
MICANTT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Micantt, Inc., is hereby amended to read as follows:

**The name Corporation is:**

**CITY CENTRE OF PALM COAST, INC.**

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 22nd day of September, 2005.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Micantt, Inc. shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 29 day of September, 2005.

MICANTT, INC.

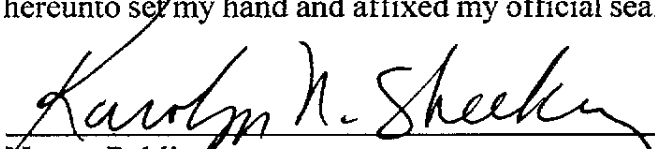
By   
**MICHAEL D. CHIMENTO, President/  
Secretary**

FILED  
05 SEP 27 PM 12:19  
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared MICHAEL D. CHIUMENTO, as President and Secretary of MICANTT, INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 29 day of September, 2005.

  
Notary Public

My Commission Expires:

