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TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 197257 89451A
AUTHORIZATION : *Patricia Piquero*
COST LIMIT : \$ 61.25

ORDER DATE : February 10, 2005

ORDER TIME : 2:34 PM

ORDER NO. : 197257-005

CUSTOMER NO: 89451A

CUSTOMER: Ms. Ana Coz
Mcdonald & Associates
17000 Sw 272nd Street

Homestead, FL 33031

DOMESTIC AMENDMENT FILING

NAME: TROPICAL RANCH PROPERTIES,
INC.

EFFECTIVE DATE: ____

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ***QUAN. OF 2 PLEASE**
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
TROPICAL RANCH PROPERTIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Tropical Ranch Properties, Inc.** (the "Corporation"), a Florida profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is **Tropical Ranch Properties, Inc.**

2. The following amendment to the Articles of Incorporation of the Corporation is hereby adopted, effective with the filing of this Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State:

Article 1 is hereby deleted in its entirety and the following is substituted therefore:

Article I

The name of the Corporation is **Lookout Mountain Ranch Properties, Inc.**

3. The amendment of the Articles of Incorporation hereby effected was duly adopted by the unanimous consent of the shareholders and directors of the Corporation in accordance with the applicable provisions of Chapter 607, Florida Statutes.

4. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Article of Amendment to the Articles of Incorporation of the Corporation this 9 day of February, 2005.

Tropical Ranch Properties, Inc.

By:


Tina McDonald

President

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
TROPICAL RANCH PROPERTIES, INC.

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Article 1 is hereby deleted in its entirety and the following is substituted therefore:

Article 1

The name of the Corporation is **Lookout Mountain Ranch Properties, Inc.**

3. The amendment of the Articles of Incorporation hereby effected was duly adopted by the unanimous consent of the shareholders and directors of the Corporation in accordance with the applicable provisions of Chapter 607, Florida Statutes.
4. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Article of Amendment to the Articles of Incorporation of the Corporation this 7 day of February, 2005.

Tropical Ranch Properties, Inc.

By:

Tina McDonald

President