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LAW OFFICES OF
CLIFTON A. LIVINGSTON
PROFESSIONAL ASSOCIATION

201 East Davis Blvd.
TAMPA, FLORIDA 33606

(813) 254-7777
FAX (813) 254-5400

September 18, 2002

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

700007890357--5
-09/20/02--01026--002
*****35.00 *****35.00

RE: Filing of Articles of Amendment Of
Crystal Lakes Investors, Corp.
Changing Corp. Name to Crystal Lakes Village, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment To Articles of Incorporation of Crystal Lakes Investors, Corp. along with a check in the amount of \$35.00 to the Department of State.

Thank you for your assistance in this matter. If you have any questions, please immediately contact me at the above telephone number.

Cordially,



Clifton A. Livingston

FILED
02 SEP 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 26 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRYSTAL LAKES INVESTORS CORP.**

FILED
02 SEP 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole shareholder and sole director of Crystal Lakes Investors Corp., a corporation organized and existing under the laws of the State of Florida, do hereby take the following action by written consent; pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation hereby adopts the following articles of amendment to its articles of incorporation:

RESOLVED, that effective September 18, 2002, the name of the corporation, Crystal Lakes Investors Corp., shall be changed to Crystal Lakes Village, Inc., the corporation shall henceforth be known as Crystal Lakes Village, Inc.

This Amendment to the Articles of Incorporation by the corporation was adopted on September 18, 2002, by the unanimous written all directors of the corporation and by unanimous written consent of all shareholders of the corporation.

Dated: September 18, 2002.

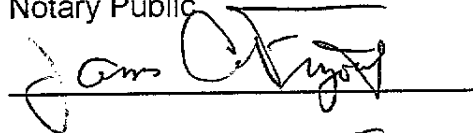
CLIFTON A. LIVINGSTON
Sole Shareholder and Sole Director



**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this September 18, 2002, by Clifton A. Livingston, an individual who has is personally known to me and who did not take an oath.

Notary Public



Notary's Printed Name James A. Frijout
My Commission Expires: February 24, 2006



James A. Frijout
MY COMMISSION # DD094901 EXPIRES
February 24, 2006
BONDED THRU TROY FAIN INSURANCE, INC.