

WILLIAM C. ERICKSON
ACCOUNTANT

V70630

500 FIFTH AVENUE SOUTH
SUITE 524
NAPLES, FLORIDA 34102
(941) 263-2810
FAX (941) 262-5155

June 22, 1998

Division of Corporations
P O BOX 8327
Tallahassee, FL 32314

900002575309--7
-06/29/98--01126--015
*****35.00 *****35.00

RE: Vanderbilt Developments Inc.
Ref Number V70630

We are the accounting firm for Vanderbilt Developments Inc. and have assisted them in the preparation of the Articles of Amendment to the Articles of Incorporation.

We have completed the amendment to Article VI to include one additional director, Eric Morales.

Also included is a check in the amount of \$35. to cover the amendment fee.

If you need any further information, please contact us at the numbers above.

Thank-you.



William C. Erickson

WCE/vt

enc: AOA to AOI
Ck for \$35.

FILED
98 JUL 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe 7/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1998

WILLIAM C. ERICKSON, ACCOUNTANT
500 FIFTH AVENUE SOUTH
SUITE 524
NAPLES, FL 34102

SUBJECT: VANDERBILT DEVELOPMENTS, INC.
Ref. Number: V70630

We have received your document for VANDERBILT DEVELOPMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00036726

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 FILED
JUL 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vanderbilt Developments, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE VI - DIRECTORS

Add Director: Eric Morales

Address: 2541 James Road

Naples, FL 34114

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 19, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of June, 19 98

Signature Roderick Hilgeman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roderick Hilgeman
Typed or printed name

President and Incorporator
Title