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HALE INDIAN RIVER GROVES, INC .

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HALE INDIAN RIVER GROVES, INC.

(Document No. 306799)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* (this "corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of this corporation is "Hale Indian River Groves, Inc." After effectiveness of this amendment to the Articles of Incorporation of this corporation, the name of this corporation will be "HIRG, Inc."

2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:


"The name of this corporation shall be HIRG, INC."

3. This amendment to the Articles of Incorporation of this corporation was adopted by the Board of Directors of this corporation as of July 31, 2006.

4. This amendment to the Articles of Incorporation of this corporation was approved by the shareholders of this corporation as of August 1, 2006. The number of votes cast for this amendment by the shareholders was sufficient for approval.

5. This amendment to the Articles of Incorporation of this corporation shall be effective as of September 1, 2006.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment as of this 7<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
Charles S. Craig  
Director