

PD2000057810

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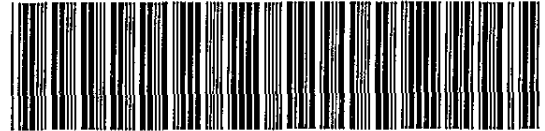
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TALLAHASSEE, FLORIDA

JEFFREY H. MANZ

4061 Bonita Beach Road, Suite 104
Bonita Springs, Florida 34134
Ph. (239) 947-1044 Fax (239) 947-1885

October 10, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Gentlemen:

I have enclosed the original Article of Amendment for the above referenced corporation together with a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendment. Please return the certified copy at your earliest convenience.

If there are any questions I can be reached at the telephone numbers indicated.

Very truly yours,


Jeffrey H. Manz

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION OF
DECORATOR SELL-OFF, INC.
Document Number P02000057810**

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: Amendments adopted:

ARTICLE I – NAME

The name of the corporation, Decorator Sell-Off, Inc. shall be changed to
OAK CREEK CROSSING, INC.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the developing and holding of commercial real estate.

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:

Issued shares of stock for Decorator Sell-Off, Inc. shall be cancelled and new shares in the same amount shall be issued under the new name.

THIRD: The date of each amendment's adoption is October 1, 2003.

FOURTH: Adoption of Amendments

The amendments were adopted by unanimous consent by the board of directors without shareholder action and shareholder action was not required.

October 1, 2003

Signature


Chairman, Board of Directors
Vickie Meyer Manz

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