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Sportswood Companies, Inc.  
506 Fleming Street  
Key West, FL 33040  
(305) 294-6100  
Fax (305) 294-6122  
www.sportswood.com

By FEDERAL EXPRESS

January 27, 2000

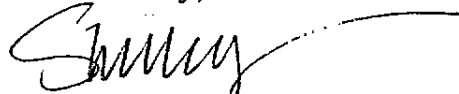
Ms. Bobbi Cox  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/28/00--01037--009  
\*\*\*105.00 \*\*\*105.00

Re: SH - Islamorada, Inc. / SH Islamorada, Ltd.

Enclosed is an original and one (1) copy of the amendment articles of incorporation of SH-Islamorada, Inc. and certificate of amendment to SH Islamorada, Ltd. a (2) checks for for the filing fee and certificates. Please return the certificates and a copy of the amendments to the undersigned. Thank you.

Sincerely,

  
Shelley Pelcher

Encl.

FILED  
JAN 29 PM 1:19  
TALLAHASSEE, FL 32314  
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SH ISLAMORADA, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on October 21, 1999, adopts the following certificate of amendment to its certificate of limited partnership.


**FIRST:** Article 1 is hereby amended to read to in its entirety as follows:

1. The name of the limited partnership is SH 3, Ltd., a Florida limited partnership.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Dated this 27<sup>th</sup> day of JANUARY, 2000.

SH Islamorada, Inc., general partner

By:   
Robert A. Spottswood, President

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