

05/08/2009 15:18 FAX 3057893395

STEARNS WEAVER MILLER

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Division of Corporations

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NORSTAR SOUTHRIDGE, INC.

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May 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONSTAR SOUTHERIDGE, INC.
300 SOUTH DIVISION STREET
BUFFALO, NY 14204

SUBJECT: MONSTAR SOUTHERIDGE, INC.
REF: 80500017313

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORSTAR SOUTHRIDGE, INC.**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, Norstar Southridge, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Norstar Southridge, Inc.

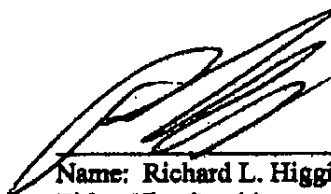
SECOND: Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is Norstar Venetian Walk, Inc.

THIRD: The amendment was adopted by the Corporation's sole director and shareholders on April 27, 2009.

Dated: April 27, 2009



Name: Richard L. Higgins
Title: Vice President