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ACCOUNT NO. : 072100000032
REFERENCE : 609376 9196A
AUTHORIZATION :
COST LIMIT : \$ 4000 *Patricia Pizito*

ORDER DATE : March 2, 2000
ORDER TIME : 1:30 PM
ORDER NO. : 609376-005
CUSTOMER NO: 9196A

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CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: EPI IX, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -2 PM 3:09

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 PM 3:58

FILED

N.C.
G. COULLIETTE MAR 03 2000

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
EPI IX, INC.

FILED
00 MAR - 2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Section 607.1006, EPI IX, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was EPI IX, INC.
2. The name of the corporation after amendment is EPI CALYPSO CAY APARTMENTS, INC.
3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on March 1, 2000.
4. The effective date of this instrument is as of the date of filing with the Florida Department of State.
5. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, EPI IX, INC. has caused these Articles of Amendment to be executed by its Vice President this 1st day of March, 2000.

EPI IX, INC.

By: 

C. Thomas Selby, Vice President

ATTEST:


C. Thomas Selby, Secretary