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FLORIDA DIVISION OF CORPORATIONS

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FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305) 577-4166

FAX #:

(305) 373-6036

NAME: CORNERSTONE GOLDEN II, INC.

AUDIT NUMBER.....H98000019082

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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Florida Department of State



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**

Secretary of State

October 20, 1998

**CORNERSTONE GOLDEN II, INC.**  
2121 PONCE DE LEON BLVD  
PENTHOUSE II  
CORAL GABLES, FL 33134

**SUBJECT: CORNERSTONE GOLDEN II, INC.**  
**REF: P97000077138**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Amendment are filed pursuant to 607.1006, Florida Statute. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: E98000019082  
Letter Number: 798A00051710

FAX AUDIT NO. H980000190820

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF CORNERSTONE GOLDEN II, INC.**

**FILED**  
OCT 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is **CORNERSTONE GOLDEN II, INC.**

2. The following amendment to the Articles of Incorporation ("Articles") was adopted with the approval of the Shareholders in a Written Consent Action of the Shareholders of the Corporation on October 13, 1998, in the manner prescribed by the Florida General Corporation Act:

(1) Article I is deleted in its entirety and the following substituted therefor:

**ARTICLE I**

The name of the corporation is **CORNERSTONE HIDDEN COVE, INC.**

3. In all other respects, the Articles are confirmed and ratified.

**DATED** this 14th day of October, 1998.

**CORNERSTONE GOLDEN II, INC.,  
a Florida corporation**

By: Jorge Lopez  
Jorge Lopez, Vice President

(Corporate Seal)

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, the undersigned authority, personally appeared **JORGE LOPEZ**, known to me to be the Vice President of **CORNERSTONE GOLDEN II, INC.**, a Florida corporation, and he acknowledged before me that he signed the foregoing for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 14th day of October, 1998.

My Commission Expires **OFFICIAL NOTARY SEAL**  
**ORAH J AMERIOUS**  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00277435  
MY COMMISSION EXP. DATE 11/02

[Signature]  
**NOTARY PUBLIC**  
State of Florida at Large

Prepared By and Return To:  
Leon J. Wolfe, Esq., #327247  
BERMAN WOLFE & RENNERT, P.A.  
100 S.E. Second Street, #3500  
Miami, Florida 33131-2130  
(305) 577-4167

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