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**BASIC AMENDMENT**  
**THE LAS OLAS COMPANY, INC.**

Certificate of Status	1
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE LAS OLAS COMPANY, INC**

1. The name of the corporation is The Las Olas Company, Inc. (the "Corporation").
2. Pursuant to Section 607.10025 of the Florida Business Corporation Act (the "Act"), the Corporation hereby divides each of the Corporation's outstanding shares of common stock, \$1.00 par value per share ("Common Stock"), into ten (10) shares of fully paid and nonassessable Common Stock, par value \$0.10 per share.
3. Article III of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE III-CAPITAL STOCK**

The authorized capital stock of this corporation shall be Eighty-Seven Thousand Five Hundred (87,500) shares of Common Stock, par value \$0.10 per share."

4. Neither this share division nor these Articles of Amendment adversely affect the rights or preferences of the holders of outstanding shares of any class or series, and neither result in the percentage of authorized shares remaining unissued after the share division exceeding the percentage of authorized shares unissued before the division.
5. These Articles of Amendment were duly adopted by the Board of Directors of the Corporation on November 8, 2005. Pursuant to Section 607.10025 of the Act, no shareholder approval is necessary to effectuate these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 12<sup>th</sup> day of November 2005.

THE LAS OLAS COMPANY, INC.

By:   
Name: Irving H. Bowen  
Title: Chairman and President