

624515

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(( (H98000008070 8) ))

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NAME: FLORCAN DEVELOPMENT CO., INC.  
AUDIT NUMBER.....H98000008070  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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N/C Amend.

Joe 4/29

There should be no "7" before the name.

Pls. call Julius w/ questions.

APR 29 '98 09:51AM BROAD AND CASSEL

P.2

Fax Audit Number: H98000008070

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORCAN DEVELOPMENT CO., INC.  
(DOCUMENT NO. 624515)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Florcan Development Co., Inc. (hereinafter to be known as V.F. Regency, Inc.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article One of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I


The name of this Corporation is V.F. Regency, Inc."

SECOND: The foregoing amendment was adopted on April 29, 1998.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, Florcan Development Co., Inc. (hereinafter to be known as V.F. Regency, Inc.), a Florida corporation, has caused these Articles of Amendment to be signed by its Vice President this 29 day of April, 1998.

FLORCAN DEVELOPMENT CO., INC.  
(hereinafter to be known as V.F.  
REGENCY, INC.), a Florida  
corporation

By:   
Franklin J. Gattinger  
Vice President

David J. Powers, Esquire  
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Broad and Cassel  
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