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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPA BUILDERS AND DEVELOPERS, INC.

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CAPA BUILDERS AND DEVELOPERS, INC.

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of CAPA BUILDERS AND DEVELOPERS, INC., a Florida Corporation, the original Articles of which were filed in Tallahassee, Florida, on July 19, 1982, is hereby amended to read as follows:

The name of the corporation shall be SAMUEL CAPRIO PROPERTIES, INC.


2. The foregoing amendment was adopted by Samuel Caprio, the sole shareholder and director of this corporation on the 24th day of October, 2003.


SAMUEL CAPRIO, President & Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared SAMUEL CAPRIO, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of October, 2003.


Notary Public

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