

J82636

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From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
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V.F. LONGBOAT KEY II, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

V.F. LONGBOAT KEY II, INC.
7777 GLADES RD
SUITE 300
BOCA RATON, FL 33434US

SUBJECT: V.F. LONGBOAT KEY II, INC.
REF: J82636

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004376
Letter Number: 599A00008265

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AMENDMENT OF
ARTICLES OF INCORPORATION
OF
V.F. LONGBOAT KEY II, INC.

(DOCUMENT NO. J82636)

Pursuant to the provisions of Section 607.1006, Florida Statutes, V.F. LONGBOAT KEY II, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

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

"ARTICLE I. NAME

The name of this Corporation is V.F. SANCTUARY HILLS, INC."

SECOND: The foregoing amendment was adopted on February 23, 1999.

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

IN WITNESS WHEREOF, V.F. LONGBOAT KEY II, INC. (to be known as V.F. SANCTUARY HILLS, INC.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this 23 day of February, 1999.

V.F. LONGBOAT KEY II, INC., a Florida
corporation (to be known as V.F. SANCTUARY
HILLS, INC.)

By: Saul Pomerantz
Name: Saul Pomerantz
Title: President

David J. Powers, Esq.
Florida Bar Number 867081
Broad and Cassel
7777 Glades Road, Suite 300
Boca Raton, Florida 33434
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