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Reply to: Orland

June 3, 2002

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Aoki Realty Corporation of Florida

Our File No. 8095.0004

Articles of Amendment to Articles of Incorporation of 20005592642—Aoki Realty Corporation of Florida -06/05/02-01053-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

## Gentlemen:

Enclosed herewith for filing please find original and copy of Articles of Amendment to Articles of Incorporation of Aoki Realty Corporation of Florida together with check in the sum of \$35.00 covering the filing fee. Please be good enough to date stamp the copy and return same to me at the Orlando office of this law firm. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

&POON, MARDER, HIRSCHFELD. RAFKIN.

RBJ/pc

Encs. G:\Pat\CFI\Biue Tree\Florida Sec of State Itr.wpd

1. Also admitted in Colorado

2. Also admitted in New York 3. Also admitted in Wisconsin

4. Also admitted in Georgia

Also admitted in Texas

7. Only admitted in the Province of Quebec

Also admitted in Minnesota



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AOKI REALTY CORPORATION OF FLORIDA



Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

FIRST: Article One is hereby amended to read as follows:

## **ARTICLE ONE - NAME**

The name of this corporation is: WESTGATE BLUE TREE ORLANDO, INC.

**SECOND:** The number of votes cast for the Amendment by the shareholders was sufficient for approval.

THIRD: The foregoing Amendment was adopted and made effective as of <a href="May 22">May 22</a>, 2002.

**FOURTH:** Except as hereinabove revised, the Articles of Incorporation shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this <u>22nd</u> day of <u>May</u> , 2002.

David A. Siegel, President

G:\Pat\CFI\Blue Tree\Aoki Articles of Amendment.wpd