

To: The Florida Dept. of State
Subject: 000150.73755

From: Ashley Smith

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L70029

Florida Department of State
Division of Corporations
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THE PARTICULAR HARBOUR COMPANY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PARTICULAR HARBOUR COMPANY, INC.

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, The Particular Harbour Company, Inc., a Florida corporation (the "Corporation"), hereby submits the following Articles of Amendment:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is The Particular Harbour Company, Inc. (the "Corporation").

SECOND: The file date of the Articles of Incorporation is May 3, 1990; and the document number of the Corporation is L70029.

THIRD: The amendment to the Articles of Incorporation was adopted on August 29, 2007 by the shareholders of the Corporation, the number of votes cast for the amendment being sufficient for approval.

FOURTH: Article I of the Corporation's amended Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

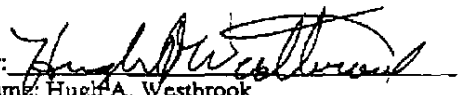
ARTICLE I
CORPORATE NAME

The name of the Corporation shall be: The Particular Harbour Company I, Inc.

FIFTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Amendment this 29th day of August, 2007.

THE PARTICULAR HARBOUR COMPANY, INC., a
Florida corporation

By: 
Name: Hugh A. Westbrook
Title: President

MIA 179708601v2 8/13/2007

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