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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: PROSKAUER ROSE GOETZ & MENDELSON
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AUDIT NUMBER.....H97000003640

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES 1

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 4, 1997

BOCA RATON YACHT AND TENNIS CLUB, INC.
399 N.W. 2ND AVE.
BOCA RATON, FL 33432

SUBJECT: BOCA RATON YACHT AND TENNIS CLUB, INC.
REF: L99271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003640
Letter Number: 597A00011018

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA RATON YACHT AND TENNIS CLUB, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: THAT ARTICLE I BE AMENDED TO READ AS FOLLOWS:

The name of the corporation shall be:

SCHMIDT COMPANIES, INC.

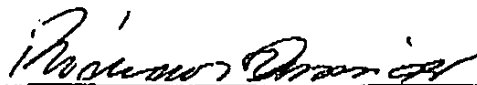
SECOND: The date of the adoption of the amendment by the Board of Directors and Shareholders was March 3, 1997.

THIRD: Adoption of Amendment

The foregoing amendment was submitted to a vote of the shareholders of the Corporation, which vote was evidenced by written action of the shareholders of the Corporation's issued and outstanding shares.

Signed this 3rd day of March, 1997.

Signature



Richard Schmidt, President

CHRISTOPHER C. WHEELER, ESQ.
Fl. Bar No. 153080
Proskauer Rose Goetz & Mendelsohn LLP
2255 Glades Road, Suite 340W
Boca Raton, Florida 33431
(561) 995-4781

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