

M90759



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 758579 4311473

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 87.50

98 MAR 27 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 1998

ORDER TIME : 11:28 AM

ORDER NO. : 758579-005

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CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie J. Gerstenfeld
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: HEARTWOOD-PROMENADE
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

Name	<i>Don</i>
Document	<i>Don</i>
Examiner	<i>Don</i>
Updater	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

EXAMINER'S INITIALS:

RECEIVED
98 MAR 27 PM 12:04
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
HEARTWOOD-PROMENADE INCORPORATED**

Pursuant to the provisions of Section 601.1006 of the Florida Business Corporation Act,
HEARTWOOD-PROMENADE INCORPORATED, a Florida corporation (the "Corporation"),
adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Heartwood-Promenade Incorporated.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the
following is substituted in its stead:

The name of the Corporation is **Heartwood Holdings, Inc.**

The principle office and the mailing address of the Corporation is
1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304, subject
to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and
adopted by unanimous consent of the Board of Directors of the Corporation and the sole shareholder
of the Corporation, in each case as of March 26, 1998.

Dated this 26th day of March, 1998.

HEARTWOOD HOLDINGS, INC.

By: 

Frank V. Grieco
Senior Executive Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA