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March 6, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/09/01--01120--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: THE MIZNER GRAND OWNERS AD HOC COMMITTEE, INC.  
N/K/A THE MIZNER GRAND OWNERS TRANSITION COMMITTEE, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of The Mizner Grand Owners Ad Hoc Committee, Inc. changing its name to The Mizner Grand Owners Transition Committee, Inc. Also enclosed please find this firm's check made payable to Department of State in the amount of \$35.00 as payment for the cost for this name change.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BY: \_\_\_\_\_

MICHAEL W. MOSKOWITZ

MWM/dkd

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:57

N/C

V. SHEPARD MAR 15 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE MIZNER GRAND OWNERS AD HOC COMMITTEE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:57

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation shall be amended to be

THE MIZNER GRAND OWNERS TRANSITION COMMITTEE, INC.

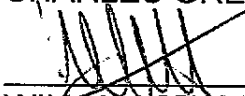
SECOND: The date of this amendment's adoption is March 6, 2001.

THIRD: The amendment was approved by the directors. The number of votes cast for the amendment were sufficient for approval. Member approval was not required.

Signed this 6<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_, Director  
BARRY HALPERIN

  
\_\_\_\_\_, Director  
CHARLES GREENBERG

  
\_\_\_\_\_, Director  
WILLIAM STAMPS