Feb-24-2000 11:23

From-ROSENBERG REISMAN STEIN

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P.001/002

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BASIC AMENDMENT

JUBILEE/CENTENNIAL, INC.

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SECOND AMENDMENT TO THE

AMENDED AND RESTATED ARTICLES OF INCORPORA OF JUBILEE/CENTENNIAL, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, JUBILEE/CENTENNIAL, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following amendments to its Amended and Restated Articles of Incorporation.

- The name of the Corporation is JUBILEE/CENTENNIAL, INC. 1.
- Article I of the Corporation's Amended and Restated Articles of Incorporation is deleted 2. in its entirety and the following is substituted in its stead:

ARTICLE I

The name of the Corporation is Jubilee/Pueblo del Sol, Inc.

The foregoing Second Amendment to the Amended and Restated Articles of Incorporation were duly adopted and approved by the sole member and all of the directors of the Corporation by written consent in lieu of a meeting on February 2/ 2000. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed this Second Amendment to the Amended and Restated Articles of Incorporation this 2 /day of February, 2000.

ce President

Filed by:

Richard E. Deutch, Jr., Fla. Bar. No. 395780

Rosenberg, Reisman & Stein LLP

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