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From;

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Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

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BASIC AMENDMENT

ROYAL BAY ESTATES AT MICANOPY II, INC.

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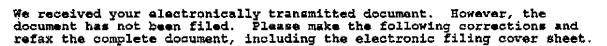
and a contract of the contract

August 2, 2000

ROYAL BAY ESTATES AT MICANOPY II, INC. C/O AGIM REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

SUBJECT: ROYAL BAY ESTATES AT MICANOPY II, INC.

REF: P00000015734



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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Royal Bay Estates at Micanopy II, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Royal Bay Estates at Micanopy II, Inc. to J & C Investments of Miami Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Royal Bay Estates at Micanopy II, Inc.

by Santiago Eliniek, Mt as attorney-in-fact Name: Robert F. Thorne

Name: Robert F. Thorne
Title: President

Date: July 31, 2000

DO AUG-2 PM 4: 54
SECRETARY OF STATE A

Santiago Eljaiek | FL Bar Member 164534 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H00000040255