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March 12, 2001

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Division of Corporations  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Harmon Road, Inc./East Lake Cove, Inc.

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Incorporation of Harmon Road, Inc., along with this firm's Check No. 1042 in the amount of \$35.00 to cover filing fees.

Please cause this document to be filed and send proof of the same to the letterhead address above.

Sincerely,

*Lisa K. Gasca*

Lisa K. Gasca  
Legal Assistant to Jeffrey L. Kaplan

Enclosure

FILED  
01 MAR 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARMON ROAD, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of Harmon Road, Inc., a Florida corporation, filed with the Florida Secretary of State, Tallahassee, Florida, on June 20, 2000, are hereby amended as follows:

1. Article I is amended to change the name of the Corporation to the following:

EAST LAKE COVE, INC.

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 1<sup>st</sup> day of March, 2001, without shareholder action as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 7 day of March, 2001.

  
\_\_\_\_\_  
ROHLAND A. JUNE, II  
Sole Director

**FILED**  
01 MAR 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA