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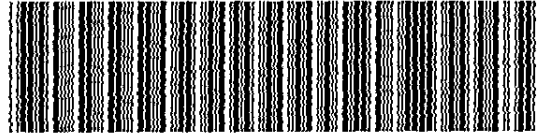
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TALLAHASSEE, FLORIDA

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(1927 - 1983)

Robert M. Husted
Richard L. Hersch
of Counsel

July 30, 2003

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

RE: Articles of Amendment for Redland Villages Country Club, Inc.

Dear Sirs:

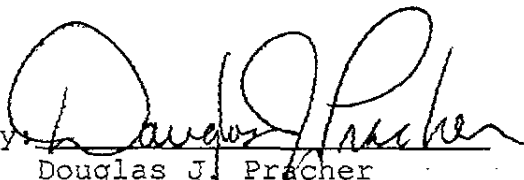
Enclosed for filing are Articles of Amendment of Articles of Incorporation for the above-named corporation and one extra copy. Also enclosed is our check for \$35.00. Please file the Articles and return a stamped in copy to this office in the envelope provided.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

Sincerely,

Marcus & Marcus P.A.

By:


Douglas J. Pracher

Enclosures

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
COCOWALK ESTATES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **COCOWALK ESTATES, INC.** are amended
as follows:

1. Article ONE shall be amended to read as follows:

" The name of the corporation shall be **COCONUT WALK
ESTATES, INC.**"

2. The foregoing Articles of Amendment was adopted by the Board of
Directors and the Shareholders of the corporation on this, the 22 day
of July, 2003. The number of shareholder votes cast for the amendment was
sufficient for approval.

IN WITNESS WHEREOF the undersigned President and Secretary of the
corporation have executed these Articles of Amendment on this 22 day of
July, 2003.

Cocowalk Estates, Inc.

By: 

Marcus B. Riff, President

Attest: 

Lisa D. Riff, Secretary

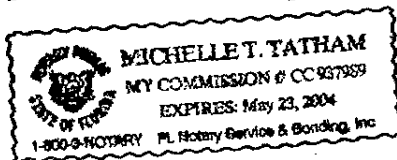
B. J. R.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30th day of July, 2003 by **Marcus B. Riff and Lisa D. Riff**, as President and Secretary of *Cocowalk Estates, Inc.* and they produced Driver's license as identification or are personally known to me and that they did/did not take an oath.

My Commission Expires:



A handwritten signature in cursive script, appearing to read "Michelle T. Tatham", written over a horizontal line.

NOTARY PUBLIC
STATE OF FLORIDA