

P0000080559

Florida Department of State
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BASIC AMENDMENT

TERRENOVA RANCH INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

TERRENOVA RANCH INC.
18601 SW 117 AVENUE
MIAMI, FL 33187

SUBJECT: TERRENOVA RANCH INC.
REF: P00000080559

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000050291
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TERRENOVA RANCH INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation is changed to:

TERRANOVA RANCH, INC.

The address is:

5600 Thoroughbred Road
Ft. Lauderdale, FL 33325

Article VI: The registered agent's address and principal place of business is:

5600 Thoroughbred Road
Ft. Lauderdale, FL 33325

Article VII: The address of the initial Director, Margarita Carmona, is:

5600 Thoroughbred Road
Ft. Lauderdale, FL 33325

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: September 21, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 - *The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of September, 2000

Signature Mary Kramer Power of Attorney authorized by Margarita Carmona, Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mary Kramer, Attorney at Law (With power of attorney)
Typed or printed name