

P01000001936

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BASIC AMENDMENT

LNR THE GROVE LIMITED, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LNR THE GROVE LIMITED, INC.

The undersigned, Steven J. Saiontz, being a director of LNR THE GROVE LIMITED, INC., a Florida corporation (the "Corporation"), incorporated on January 5, 2001, effective January 3, 2001, under Document No. P01000001936, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I -- NAME

The name of this corporation is LNR THE GROVES LIMITED, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors of the Corporation by Written Consent thereto dated as of February 2, 2001. No shareholder approval was required for such amendment as none of the shares of the common stock, \$1.00 par value, of the Corporation have been issued to date. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand in his capacity as aforestated on behalf of the Corporation as of the 2nd day of February, 2001.

/s/ Steven J. Saiontz
Steven J. Saiontz, Director

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