

Division of Corporations

P01000089763

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARBOUR POINTE AT LAS OLAS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AMEND
10-2
75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

HARBOUR POINTE AT LAS OLAS, INC.
2875 N.E. 191ST STREET
AVENTURA, FL 33180

SUBJECT: HARBOUR POINTE AT LAS OLAS, INC.
REF: PD1000089763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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

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ARTICLES OF AMENDMENT
OF
HARBOUR POINTE AT LAS OLAS, INC.

1. Article IV of the Articles of Incorporation of HARBOUR POINTE AT LAS OLAS, INC. is hereby amended to read:

The Corporation's Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

2. Article VII of the Articles of Incorporation of HARBOUR POINTE AT LAS OLAS, INC. is hereby amended to read:

The name and post office of the Director of the Corporation is:

Jacob Szainrok
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

The foregoing Amendment was approved by the sole Director on September 30, 2002 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 30 day of September, 2002.


JACOBO SZAINROK, as Sole Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

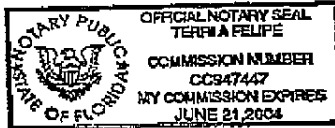
Before me personally appeared JACOBO SZAINROK, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for HARBOUR POINTE AT LAS OLAS, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the

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corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 30th day of September, 2002.



MBW/w/1217

Terria Felipe
Notary Public, State of Florida at Large
Print Name: Terria Felipe
My Commission Expires:

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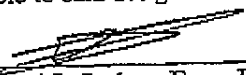
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SERBER ASSOC

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Daniel J. Serber, Esq., Registered Agent

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