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Account Name : CNL FINANCIAL GROUP, INC.  
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BASIC AMENDMENT

LAKE HART PARTNERS II, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

02/01/02

1/31/2002

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF LAKE HART PARTNERS II, INC.**

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Lake Hart Partners II, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Lake Hart Partners II, Inc.
2. The original Articles of Incorporation for the corporation were filed on December 19, 2001, and assigned Document No. P01000119868.
3. By written consents executed on January 30, 2002, by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the par value per share of the common stock from Ten Dollars (\$10.00) per share to One Dollar (\$1.00) per share. The single class of Shareholders approved the amendment and the number of votes cast for approval was sufficient.

4. Article IV of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock with a par value of One and No/100Dollar (\$1.00) per share.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the corporation this 30th day of January, 2001.

LAKE HART PARTNERS II, Inc.,  
a Florida corporation

By: 

Robert A. Bourne, President