

P02000010750

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

GROVE HARBOUR REALTY, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

GROVE HARBOUR REALTY, INC.  
2666 TIGERTAIL AVENUE SUITE 215  
COCONUT GROVE, FL 33133

SUBJECT: GROVE HARBOUR REALTY, INC.  
REF: P02000010750

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

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Karen Gibson  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GROVE HARBOUR REALTY, INC.

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Pursuant to §607.1006, Florida Statutes, the undersigned corporation adopts the following

Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is **Grove Harbour Realty, Inc.**
2. The text of each of the amendments is as follows:

Article I is hereby amended as follows: The name of the corporation  
shall be: **Gables Harbour Realty, Inc.**

3. The method of implementation of the exchange, reclassification or cancellation, as  
provided for in the above amendment, is as follows: vote of all shareholders, directors and officers.

4. The amendment was adopted on the 17 day of September, 2002.

5. The amendment was duly approved by the Shareholders in accordance with  
§607.1006, Florida Statutes, by unanimous consent of all shareholders entitled to vote.

Dated this 17 day of September, 2002.

Gables Harbour Realty, Inc.

By: Kathleen M. Smith  
Kathleen M. Smith, Shareholder & President

SSB/bps  
September 17, 2002  
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**Samuel Spencer Blum**  
ATTORNEY AT LAW