

Division of Corporations

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BASIC AMENDMENT

THE ISLES AT TAMARAC, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE ISLES AT TAMARAC, INC..

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is THE ISLES AT TAMARAC, INC.
2. The following amendment to the Articles of Incorporation was adopted and approved this 18th day of September, 2002 by the sole incorporator without shareholder action as no shares have yet been issued and therefore, shareholder action was not required.

Article I is hereby amended to read as follows:

"ARTICLE 1"

NAME

The name of the corporation shall be:

"WATERFORD ISLES, INC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment the day and year first written above.

BY: 
Peter M. Hodkin, Sole Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

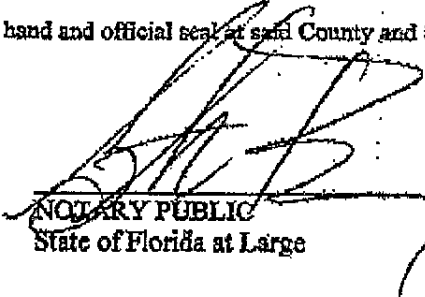
BEFORE ME, the undersigned authority, personally appeared Peter M. Hodkin, Sole Incorporator of The Isles of Tamarac, Inc., and he acknowledged executing the foregoing Articles of Amendment on behalf of the corporation. He is personally known to me or produced a Florida driver's license as

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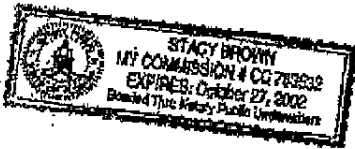
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Identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State this
18th day of September, 2002.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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