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Division of Corporations

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P02000091955

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
WATERFORD ISLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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OCTOBER 22, 2002

WATERFORD ISLES, INC.
7975 NW 154 ST STE 400
MIAMI LAKES, FL 33016

SUBJECT: WATERFORD ISLES, INC.
REF: P02000091955

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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ADDING "OF FLORIDA" OR "FLORIDA" TO THE END OF A NAME IS NOT ACCEPTABLE.

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H02000215859
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P. 2

02 NOV -6 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WATERFORD ISLES, 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 WATERFORD ISLES, INC.
2. The following amendment to the Articles of Incorporation was adopted and approved this 21st day of October, 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 I"

NAME

The name of the corporation shall be:

"CATALINA ISLES, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment he 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 WATERFORD ISLES, 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

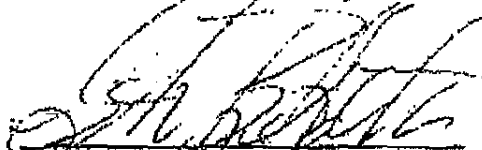
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identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State this
21st day of October, 2002.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



NO000215859