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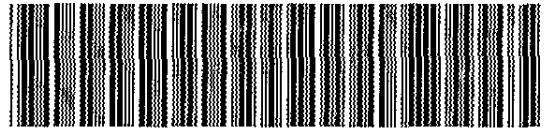
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CAPITAL CONNECTION, INC.

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ARMZ Development Corporation
of SW FL Inc.

Please
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____ Art of Inc. File _____
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____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A.R.M.I. DEVELOPMENT CORPORATION OF S.W. FL, INC.**

Pursuant to the provisions of *Florida Statute §607.1006*, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

ELIAS BROTHERS COMMUNITIES AT TUSCANY COVE, INC.

AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

ELIAS BROTHERS COMMUNITIES AT TUSCANY COVE, INC.

ARTICLE III

PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 15100 Collier Boulevard, Naples, Florida 34119.

ARTICLE VIII

BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the directors are:

Ovadia R. Elias, 15100 Collier Boulevard, Naples, Florida 34119

Aviel Elias, 15100 Collier Boulevard, Naples, Florida 34119

Meir Alice, 15100 Collier Boulevard, Naples, Florida 34119

Ilan Alias, 15100 Collier Boulevard, Naples, Florida 34119

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The date of each amendment(s) adoption: December 15, 2003


Effective date, if applicable: December 15, 2003
(no more than 90 days after amendment file date)

Adoption of Amendments

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments:*

"The number of votes cast for the amendments were sufficient for approval by _____."
(voting group)
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of December, 2003.


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MEIR ALICE
(Typed or printed name of person signing)

V.P.
(Title of person signing)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

THAT, ELIAS BROTHERS COMMUNITIES AT TUSCANY COVE, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Meir Alice, 15100 Collier Boulevard, Naples, Florida 34119, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 15100 Collier Boulevard, Naples, Florida 34119, I, Meir Alice, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: December 15, 2003.



Meir Alice