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BILZIN SUMBERG

P.010/013

Division of Corporations

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PO2000125384

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BASIC AMENDMENT

SWERDLOW NORTH MIAMI PARTNERS GP, INC.

Certificate of Status	0
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SWERDLOW NORTH MIAMI PARTNERS GP, INC.**

The undersigned, Theodore R. Stotzer, being the Vice President of SWERDLOW NORTH MIAMI PARTNERS GP, INC., a Florida corporation (the "Corporation"), incorporated on November 26, 2002, under Document No. P02000125384, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is Riviera Beach Partners GP, Inc."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors of the Corporation by Written Consent to Corporate Action dated as of January 13, 2005. Shareholder approval was not required for the amendment as none of the shares of the common stock, \$1.00 par value, of the Corporation have been issued to date. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 13th day of January, 2005, on behalf of the Corporation.


Theodore R. Stotzer, Vice President

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