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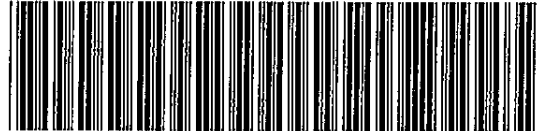
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*Name*  
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03 JAN 24 PM 2:34  
DIVISION OF CLERK OF COURT

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03 JAN 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/24/03*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906026 *Patricia Rojas* 4311473

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : January 24, 2003

ORDER TIME : 12:41 PM

ORDER NO. : 906026-010

CUSTOMER NO. : 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal  
Stearns Weaver Miller  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: TCG HORSESHOE TRACE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

*File  
128*

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
TCG HORSESHOE TRACE, INC.**

FILED  
03 JAN 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **TCG HORSESHOE TRACE, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is TCG HORSESHOE TRACE, INC.

**ARTICLE II**

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is **RIVERWALK, INC.** The principle office and the mailing address of the Corporation is 2937 S. W. 27<sup>th</sup> Avenue, Coconut Grove, Florida 33133, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of January 22, 2003.

Dated this 22 day of January, 2003.

TCG HORSESHOE TRACE, INC.

By: 

Lloyd J. Boggio, President