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Florida Department of State

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(((H03000040824 2)))

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Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, F

Account Number : 076064003722 Phone : (954)491-1120 Fax Number : (954)771-9264

BASIC AMENDMENT

PLAZA RESORTS OF WEST FT. LAUDERDALE, INC.

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FEBRUARY 4, 2003.

PLAZA RESORTS OF WEST FT. LAUDERDALE, INC. 2419 E COMMERCIAL BLVD STE 100 FT LAUDERDALE, FL 33308

SUBJECT: PLAZA RESORTS OF WEST FT. LAUDERDALE, INC. REF: P03000009194

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KAREN GIBSON DOCUMENT SPECIALIST FAX Aud. #: H03000040824 LETTER NUMBER: 803A00007409



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 3, 2003

PLAZA RESÓRTS OF WEST FT. LAUDERDALE, INC. 2419 E COMMERCIAL BLVD STE 100 FT LAUDERDALE, FL 33308

SUBJECT: FIRST RESORTS OF WEST FT. LAUDERDALE, INC. REF: P03050009194

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Karen Gibson Document Specialist

FAX Aud, #: E03000040824 Letter Number: 603A00007154

AUDIT NO. H03000040824 2

ARTICLES OF AMENDMENT FOR PLAZA RESORTS OF WEST FT. LAUDERDALE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:
 - The name of the Corporation is PLAZA RESORTS WEST FT. LAUDERDALE, INC.
- 2) The date of the adoption of this Amendment was January 27, 2003.
- 3) The Amendment was adopted by the incorporator before the issuance of shares; thus shareholder action was not required.

Signed this 27th day of January, 2003.

Gregory J. Blodig, Incorporator

