

P03000072624

(Requestor's Name)

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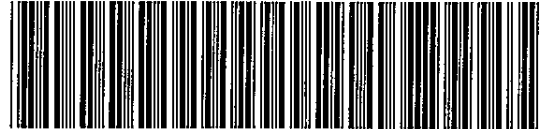
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 516335 7375564

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : March 23, 2004

ORDER TIME : 2:22 PM

ORDER NO. : 516335-005

CUSTOMER NO: 7375564

CUSTOMER: Ms. Ann Mcnamara
Equity One, Inc
1696 N.e. Miami Gardens Drive
North Miami Bea, FL 33179

DOMESTIC AMENDMENT FILING

NAME: EQUITY ONE (SHERIDAN) INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUITY ONE (SHERIDAN) INC.**

FILED
04 MAR 23 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is EQUITY ONE (SHERIDAN) INC. (the "Corporation"), Charter # P03000072624.

2. The following Amendment to the Articles of Incorporation have been adopted by all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on March 22, 2004 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

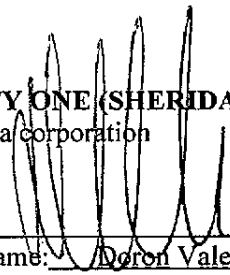
1. The name of the Corporation is **EQUITY ONE (VENICE) INC.** (the "Corporation")."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation of EQUITY ONE (VENICE) INC., as of this 22nd day of March 2004.

EQUITY ONE (SHERIDAN) INC.
a Florida corporation

By: 
Print Name: Doron Valero
Title: Vice President