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Fr - RUDEN, MCCLOS

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BASIC AMENDMENT

BOCA SWERDLOW RIVIERA BEACH DEVELOPMENT, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

BOCA SWERDLOW RIVIERA BEACH DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Boca Swerdlow Riviera Beach Development, Inc., a Florida corporation (the "Corporation"), document number #03000097433, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Boca Marina Grande GP, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Incorporator dated as of February 10, 2004. As of the date hereof, the Corporation has no shareholders or directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 10th day of February, 2004.

BOCA SWERDLOW RIVIERA BEACH
DEVELOPMENT, INC.

By: _____

Jeffrey Scholten, Incorporator