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From:

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, Account Name

Account Number : 076077000521 : (954)527-2428

: (954)764-4996 Fax Number

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THE SUTTON OF FT. LAUDERDALE, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SUTTON OF FT. LAUDERDALE, INC.

The following provision of the Articles of Incorporation of The Suttor of Ft. Lauderdale: Inc., a Florida corporation (the "Corporation"), document number P04000012831, 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 The Strand of Ft. Lauderdale, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Incorporator dated as of January 21, 2004. As of the date hereof, the Corporation has no shareholders o directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 23vd day of January, 2004.

THE SUTTON OF FT. LAUDER DALE, INC.

Theodore R. Stotzer, Incorporator