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The corp. is the
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE SUTTON OF FT. LAUDERDALE, INC.**

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The following provision of the Articles of Incorporation of The Sutton 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 or directors.

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

THE SUTTON OF FT. LAUDERDALE, INC.

By: _____

Theodore R. Stotzer, Incorporator