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Account Name : EQUITY ONE, INC.  
Account Number : I20030000110  
Phone : (305) 947-1664  
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**BASIC AMENDMENT**  
**EQUITY ONE (HOLLY HILL) INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EQUITY ONE (HOLLY HILL) INC.

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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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:

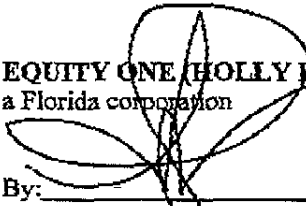
- 1. The name of the Corporation is **EQUITY ONE (HOLLY HILL) INC.** (the "Corporation"), Charter # P02000052680.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on October 21, 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 (HOMESTEAD LAND) INC.** (the "Corporation")."
- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. 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 **HOMESTEAD MARKET CENTER, INC.**, as of this 21st day of October, 2004.

**EQUITY ONE (HOLLY HILL) INC.**  
a Florida corporation

By:   
Print Name: Arthur L. Gallagher  
Title: Vice President

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