

Division of Corporations

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P04000147460

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BOCA VISTA GP, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA VISTA GP, INC.**

1. The name of the corporation is BOCA VISTA GP, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was October 26, 2004, under Document Number P04000147460.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent of all the Shareholders of the Corporation dated 6/1, 2006, and the number of votes cast for the amendment was sufficient for approval.
4. The name of the Corporation referred to in Article I of the Articles of Incorporation of the Corporation is hereby revised to read BOCA APT GP, INC.
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: 6/1, 2006


Theodore R. Stetzer, Vice-President

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