

Division of Corporations

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P04000148086Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BOCA VISTA INVESTMENT, INC.**

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DIVISION OF CORPORATIONS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is BOCA VISTA INVESTMENT, INC. ("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 27, 2004, under Document Number P04000148086.
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 LP, 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. Stotzer, Vice-President