

P05000039541

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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BOCA HOLLY HILL I GP, INC.


1. The name of the corporation is BOCA HOLLY HILL I 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 March 15, 2005, under Document Number P05000039541. The Articles of Incorporation were amended and restated pursuant to those Amended and Restated Articles of Incorporation filed with the Secretary of State of Florida on November 30, 2005.
3. These Articles of Amendment to Amended and Restated Articles of Incorporation have been duly authorized and directed by Written Consent of all the Shareholders of the Corporation dated July 6, 2006, and the number of votes cast for the amendment was sufficient for approval.
4. Article III of the Amended and Restated Articles of Incorporation of the Corporation shall be deleted in its entirety and the following inserted:

ARTICLE III- PURPOSE

The Corporation's sole business and purpose is to acquire a one percent (1%) general partnership interest (such interest, the "Partnership Interest") in, and act as the general partner in Holly Hill I Associates, Ltd., a Florida limited partnership (the "Partnership"), and conduct activities related thereto.

5. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: July 6, 2006

By: 
Name: Theodore R. Stotzer
Title: Vice-President