

P05000138754

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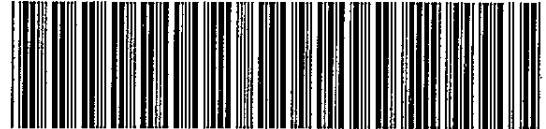
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TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: P05000138754

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDNIGHT COVE II SALES OFFICE INC.
Document Number P05000138754**

FILED
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1/1/06

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: The new corporate name is **Midnight Cove II Condo Sales, Inc.**


Barbara Isaacman, President

Con't

The date of the amendment adoption: 12/13/05

Effective date if applicable: 1/1/06

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature Barbara Isaacman
Barbara Isaacman
President, Board of Directors