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HC FLORIDA/POLOS BRANDON, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HC FLORIDA/POLOS BRANDON, INC.**

I.

The name of the corporation is "HC Florida/Polos Brandon, Inc." (the "Corporation").

II.

Effective as of the date hereof, Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I.

The name of the corporation is "HC Florida/Sun Key, Inc."

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III.

Pursuant to Section 607.1005 of the Florida Business Corporation Act (the "Act"), the above amendment was adopted by the sole Incorporator of the Corporation on November 1, 2006.


IV.

The amendment was duly adopted by the sole Incorporator without shareholder action, which was not required according to the provisions of Sections 607.1005 and 607.1006 of the Act.

\*\*\*\*\*

**DULY EXECUTED** and delivered, by a duly authorized officer of the Corporation on November 27, 2006.

**HC FLORIDA/POLOS BRANDON, INC.**

By:   
Howard J. Edelman  
Vice-President