

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIDGE WH, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Ridge WH, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. Article I -- Name and Address of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I -- NAME AND ADDRESS

The name of the corporation is APOPKA TAYLOR GP, INC. The address of the principal office and the mailing address of the Corporation is 5637 La Gorce Dr., Miami Beach, Florida 33140.

2. The amendment was adopted by the Corporation's sole director and sole shareholder on January 10, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 14<sup>th</sup> day of January, 2008.

  
Maria P. Barcus, President