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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PHILLIPS PALM BEACH, INC.
FLORIDA DOCUMENT NUMBER: P94000037637**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, **PHILLIPS PALM BEACH, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Phillips Palm Beach, Inc. and its Florida document number is P94000037637

2. **Text of the Amendment.** Article IV, Capital Stock, Paragraph (a) of the Articles of Incorporation is amended in its entirety to read as follows:

(a) The total number of shares of stock of all classes which the Corporation has authority to issue is One Thousand (1,000) shares of capital stock, having an aggregate par value of One Thousand Dollars (\$1,000.00), of which Ten (10) shares are Class A Common Stock having a par value of \$1.00 per share, and Nine Hundred Ninety (990) shares are Class B Common Stock having a par value of \$1.00 per share.

3. **Effect of Amendment.** The amendment corrects a typographical error contained in the Articles of Amendment filed on March 1, 2007, in which the number of shares of Class A Common Stock were incorrectly listed in words as "One Thousand", rather than "Ten".

4. **Date of Adoption.** The Amendment was adopted effective as of February 15, 2007.

5. **Manner of Adoption.** The Amendment was adopted by unanimous written consent of all of the Shareholders of the Corporation and by the unanimous written consent of all of the Directors of the Corporation. The number of votes cast for the Amendment was sufficient for the approval thereof.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of March 1, 2007.

PHILLIPS BEACH PLAZA, INC.

By: Brice R. Phillips
Brice R. Phillips, President