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WHITE & CASE LLP

Division of Corporations

P94000075634

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BASIC AMENDMENT

WINDSOR PALMS CORPORATION

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Amendment

11/15/01 DC

11/15/2001

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
WINDSOR PALMS CORPORATION

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, WINDSOR PALMS CORPORATION, a Florida corporation, Document Number P94000075634 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of November 14, 2001, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VI
Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of November, 2001.

WINDSOR PALMS CORPORATION

By: 
E.M. Giblin, Jr., Vice President