

P95000068742

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BASIC AMENDMENT

BOCA DEVELOPERS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BOCA DEVELOPERS, INC.

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The following provision of the Articles of Incorporation of Boca Developers, Inc., a Florida corporation (the "Corporation"), Charter Number P95000068742, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Boca Marina Developers, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholders of the Corporation dated as of November 26, 2003. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 26 day of November, 2003.

BOCA DEVELOPERS, INC.

By: _____


Brian Street, President