



June 9, 1997
P96000025787

Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

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-06/10/97--01059--003
*****35.00 *****35.00

Re: A.J. Associates of Duck Key, Inc. nka Village at Hawk's Cay Inc.

Dear Sir or Madam:

Pursuant to instructions from the Office of the Secretary of State, Amendment Section, I am enclosing the original signed Amendment to Articles of Incorporation of A.J. Associates of Duck Key, Inc.

Please record the name change as stated in the amendment. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the fee for recording this document. Please send me confirmation of this name change as soon as possible.

Thank you for your prompt attention to this matter. Please call me at 305-743-3000 if you require any additional information.

Sincerely,

Michelle Wimer

Michelle Wimer
Village at Hawk's Cay

6-10-97
NO
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
A.J. ASSOCIATES OF DUCK KEY, INC.

The undersigned, being the sole director of A.J. Associates of Duck Key, Inc. (the "Corporation"), hereby present this Amendment to Articles of Incorporation to the Secretary of State of the State of Florida as and for an amendment to the Articles of Incorporation of the Corporation under the laws of the State of Florida.

ARTICLE I

Article I of the Articles of Incorporation filed with the Secretary of State of the State of Florida on March 19, 1996, which designated the name of the Corporation as A.J. ASSOCIATES OF DUCK KEY, INC. is hereby amended, and hence forth the Corporation shall be known as VILLAGE AT HAWKS CAY, INC.

ARTICLE II

The date this amendment was adopted by the shareholders and approved by the board of directors was December 13, 1996. This amendment was approved by all of the shareholders, each of whom cast his outstanding shares as affirmative votes for the approval of this amendment, and such vote by the shareholders was sufficient for

approval of this amendment in accordance with the Articles of Incorporation and By-Laws of the Corporation.

ARTICLE III

This amendment is executed, approved and made effective by the board of directors pursuant to the aforesaid shareholder action.

IN WITNESS WHEREOF, the undersigned have hereunto executed this Amendment to Articles of Incorporation this 27th day of December, 1996, at Key West, Florida.

M. Hall
Barry Johnson

Peter Rysman
Peter Rysman, Director