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DUANE MORRIS LLP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SJH CYPRESS, INC.

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Pursuant to the provisions of §607.1003 of the Florida Business Corporation (the "Act"), SJH CYPRESS, INC., a Florida corporation (the "Corporation"), document number P96000042082, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Item Fourth in its entirety and substituting, in lieu thereof, a new Item Fourth, as follows:

"Fourth: The total authorized capital stock of the Corporation shall consist of One Thousand (1,000) shares of Series A Voting Common Stock, par value of \$.01 per share and Nine Thousand (9,000) shares of Series B Non-Voting Common Stock, par value \$.01 per share. The Series A Voting Common Stock shall have voting rights and the Series B Non-Voting Common Stock shall have no voting rights."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was approved by unanimous written consent of the board of directors and shareholders of the Corporation dated as of February 24, 2010. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(2) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned President of the Corporation has executed these Articles of Amendment as of the 24 day of February, 2010.

SJH CYPRESS, INC.

By 
STEVEN J. HALMOS, President

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