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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.  
CONTACT: HOWARD L FRIEDBERG  
PHONE: (305)856-2444

ACCT#: 072627002473

FAX #: (305)285-9227

NAME: SHOPPES OF HUNT CLUB ENTERPRISES, INC.

AUDIT NUMBER.....H98000001229

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

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Amendment  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 21, 1998

SHOPPES OF HUNT CLUB ENTERPRISES, INC.  
5979 N.W. 151ST ST.  
#240  
MIAMI LAKES, FL 33014-2427

SUBJECT: SHOPPES OF HUNT CLUB ENTERPRISES, INC.  
REF: P96000054424

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
SHOPPES OF HUNT CLUB ENTERPRISES, INC.

1. Article "III" of the Articles of Incorporation of SHOPPES OF HUNT CLUB ENTERPRISES, INC. is hereby amended as follows:

1. "ARTICLE III

Purpose

The sole purpose of this Corporation is to acquire, own, hold, lease, manage, develop, maintain, operate, and mortgage the property located at 444-510 Hunt Club Boulevard, Apopka, Florida (the "Project"), together with such other activities as may be necessary or advisable in connection with the ownership of the Project, including, but not limited to the filing of corporate tax returns, corporate annual reports, election of officers and directors and holding annual and/or special meetings of the shareholders and/or directors. Notwithstanding anything contained herein to the contrary, the Corporation shall not engage in any business, and it shall have no purpose, unrelated to the Project and shall not acquire any real property or own assets other than those related to the Project and/or otherwise in furtherance of the purposes of the Corporation. The Corporation shall have all the powers, now or hereafter conferred by the laws of the State of Florida, which are necessary or desirable for the purpose set forth above or the conduct of its corporate affairs."

2. The foregoing Amendment was adopted by the sole shareholder and all of the members of the Board of Directors of the Corporation on the 28 day of December, 1997, in accordance with Florida Statutes 607.1006.

Fax Audit No. H98000001229  
This instrument prepared by:  
Richard B. Ivans, Esq.  
Fla. Bar No. 137540  
KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.  
2699 South Bayshore Drive  
Seventh Floor  
Miami, Florida 33133  
(305) 856-2444

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Fax Audit No. H98000001229

IN WITNESS WHEREOF, the undersigned President/Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 22 day of December, 1997

  
\_\_\_\_\_  
MARK A. GILBERT, President/  
Secretary

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Fax Audit No. H98000001229