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November 14, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Chaminade, Inc..

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$35.00 for filing fees.

Sincerely yours,

Katelin

Katelin Chamberlain

Enclosures

FILED
00 NOV 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 28 2000

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMINADE, INC.

FILED
00 NOV 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Chaminade, Inc.
2. Section 1 of the Articles of Incorporation of the corporation is amended to read: -

"1. Name. The name of the corporation is Boardwalk at Alafaya Trail, Inc."

3. The foregoing amendment was approved by the unanimous consent of the stockholders, which vote was sufficient for approval thereof on the 14 day of NOVEMBER, 2000.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 14 day of NOVEMBER, 2000.

Chaminade, Inc.

By: Waldemar F. Kissel, Jr.
Waldemar F. Kissel, Jr., its President