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**Quarles & Brady**

May 1, 1997

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, Florida 32304

Re: Del Mar of Naples, Inc.

Dear Sir:

Enclosed please find the following:

1. Original and one copy of Articles of Amendment for Del Mar of Naples, Inc.
2. Check payable to Secretary of State in the amount of \$35.00 representing the filing fee.

Please return a time-stamped copy of the Articles of Amendment to this office upon acceptance and filing of the same.

Thank you for your assistance in this matter.

Sincerely yours,

QUARLES & BRADY

*Thomas E. Maloney*  
Thomas E. Maloney

TEM/KP  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

97 MAY -5 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
DEL MAR OF NAPLES, INC.

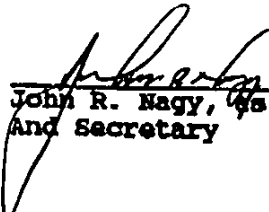
Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

A. Article I is amended in its entirety to read as follows:

ARTICLE I - NAME

1. The name of this Corporation is: DEL MAR DEVELOPMENT OF NAPLES, INC.
- B. The foregoing amendment was adopted on April 29<sup>th</sup>, 1997.
- C. There is only one shareholder entitled to vote on the amendment, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 29<sup>th</sup> day of April, 1997.

  
John R. Nagy, As President  
And Secretary

STATE OF Wisconsin  
COUNTY OF Waukesha

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 1997, by John R. Nagy, As President and Secretary of Del Mar of Naples, Inc. He ( ) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

(SEAL)

  
NOTARY PUBLIC

PRINT NAME: Milo J. Nimner

COMMISSION NO. \_\_\_\_\_

MY COMMISSION EXPIRES: 27 February 2000