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ACCT#: 110432003053

CONTACT: ~~LETS~~ *for*

PHONE: (305)672-0686

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NAME: ARTHUR BONNET NAPLES, INC.

AUDIT NUMBER.....H98000007589

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Arthur Bonnet Naples, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Arthur Bonnet Naples, Inc. to Arthur Bonnet Boca Raton, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Arthur Bonnet Naples, Inc.

By: [Signature]
by G.K. Kuroda as attorney-in-fact

Name: Donald Mintmire

Title: President

Date: 4/22/98

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