

Division of Corporations

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**P 97000042440**

Florida Department of State  
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**BASIC AMENDMENT****MINOLA, INC.**

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
MINOLA, INC.

H990000160566

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFILED  
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Minola, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of the shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolutions were adopted on June 16, 1999, amending the Articles of Incorporation:

**"RESOLVED**, that the Corporation amend Article I of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be MIROMAR PROPERTIES  
PHASE I, INC.

**FURTHER RESOLVED**, that the officers of the Corporation be and hereby are authorized and instructed to take such action as may be necessary to effectuate this resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to the Articles of Incorporation to reflect the foregoing resolution."

**WHEREUPON**, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Vice President, this 30th day of June, 1999, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

MINOLA, INC., a Florida corporation

By: \_\_\_\_\_

H. Georges Chami, Vice President

7109-030  
28714

Bruce D. Green  
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