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PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PICERNE SABLE POINT II ASSOCIATES, INC.

AUDIT NUMBER.....H97000011070

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF PICERNE SABLE POINT II ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, PICERNE SABLE POINT II ASSOCIATES, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PICERNE SABLE POINT II ASSOCIATES, INC.
2. The original Articles of Incorporation for the corporation were filed on June 25, 1997 and assigned Charter No. P97000056022.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is PICERNE SABLE POINT ASSOCIATES, INC.

4. The above Amendment has been adopted this 7th day of July, 1997 by the sole incorporator of the corporation prior to the issuance of any shares.

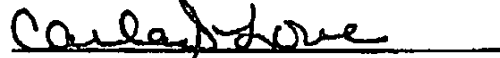
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 7th day of July, 1997.

  
W. Terry Costolo, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of July, 1997 by W. Terry Costolo, who is personally known to me or who has produced N/A as identification.

(NOTARY SEAL)

  
Signature of Notary Public  
CARLA S. LOVE  
Typed or Printed Name of Notary  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

This document was prepared by:

W. TERRY COSTOLO, ESQUIRE

Florida Bar Number: 0712523  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843-4600



Carla S. Love  
MY COMMISSION # C0819083 EXPIRES  
December 14, 1999  
BONDED THRU TROY FISH INSURANCE, INC.

H97000011070