

ACCOUNT NO. : 072100000032

REFERENCE

: 565733

133729A

AUTHORIZATION

COST LIMIT

\$ 43.75

ORDER DATE: October 15, 1997

ORDER TIME : 11:48 AM

ORDER NO. : 565733-005

CUSTOMER NO: 133729A

900002321**1**39--5

CUSTOMER: Ms. Olga M. Granado Moises Kaba, Iii, Esq 1800 S.w. Eighth Street

Miami, FL 33135

DOMESTIC AMENDMENT FILING

NAME: VILLAS OF KENDALL, CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF VILLAS OF KENDALL, CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I of the Articles of Incorporation is hereby amended as follows:

The name of the corporation is: GRAND VIEW INVESTMENTS, INC.

SECOND: The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required. The date of adoption is October 11, 1997.

Signed this 13th day of October, 1997.

MOISES KABA III, Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public in and for said county and state, personally appeared MOISES KABA III incorporator of VILLAS OF KENDALL, CORPORATION, known to me and known by me to be the persons who executed said Articles of Amendment for the purpose set for therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of October, 1997.

Darbee Picario

