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NAME: GOLDEN BEAR RESIDENTIAL REALTY CORP.

AUDIT NUMBER.....H98000001164

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ARTICLES OF AMENDMENT OF
GOLDEN BEAR RESIDENTIAL REALTY CORP.

1. The name of the corporation is Golden Bear Residential Realty Corp., and by these Articles of Amendment will be changed to Golden Bear Properties, Inc.

2. Article 1 of the Articles of Incorporation is amended as follows:

"1. The name of the Corporation is GOLDEN BEAR
PROPERTIES, INC."

3. The date that this amendment shall become effective shall be the date of the execution of these Articles of Amendment by an officer of Golden Bear Residential Realty Corp., provided these Articles are filed with the Secretary of State within the time allowed by law.

4. This amendment was made and duly approved by the Shareholders of the Corporation in accordance with Florida Statutes Section 607.1006 as of the 19th day of January, 1998.

IN WITNESS WHEREOF, the undersigned has this 19th day of January, 1998, made and subscribed these Articles of Amendment for Golden Bear Residential Realty Corp. for the uses and purposes aforesaid.

GOLDEN BEAR RESIDENTIAL REALTY
CORP.

By: 

Name: Ira C. Fenton
Title: President

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