

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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02 JUN -4 AM 1:13

DIVISION OF CORPORATIONS

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 02 JUN -3 PM 4:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ONE HARBORVIEW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE HARBORVIEW, INC.

FILED
02 JUN -3 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **ONE HARBORVIEW, INC.** (the "Corporation"), document number P97000089248, filed on October 16, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval in the manner prescribed by the Act:

The registered agent / registered office of the Company is hereby replaced with the following (see attached Certificate of Designation of Registered Agent / Registered Office):

Registered Agent: Tamara J. Fisher

Registered Office: 173 Root Trail
Palm Beach, Florida 33480

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **ONE HARBORVIEW, INC.**

**ONE HARBORVIEW, INC., a Florida
corporation**

By:  Pres.

Tamara J. Fisher, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

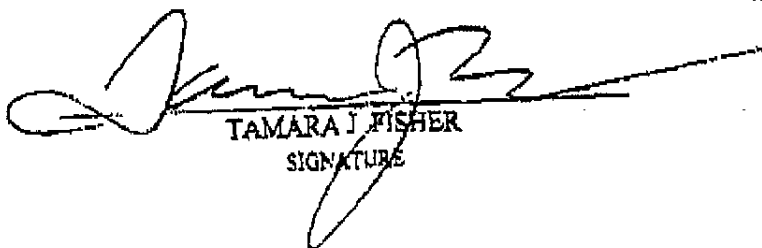
PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ONE HARBORVIEW, INC.
2. The name and the Florida street address of the registered agent are:

TAMARA J. FISHER
NAME

173 Root Trail
Palm Beach, Florida 33480
Florida street address (P.O. BOX NOT ACCEPTABLE)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TAMARA J. FISHER
SIGNATURE

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