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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

October 30, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Lear Medical, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of Lear Medical, Inc., changing the name of the captioned corporation to Plantation Park Place, Inc., which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,

Barry S. Schinder

BSS:sy
Enclosures

cc: Paul M. Renner, Esq.

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T. LEWIS NOV 5 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
LEAR MEDICAL, INC.

ITEM I.

Article I of the Articles of Incorporation of LEAR MEDICAL, INC. is hereby amended to
read:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

PLANTATION PARK PLACE, INC.

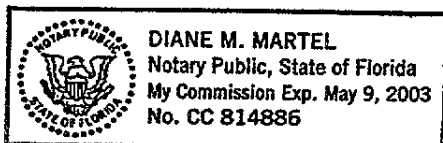
ITEM II.

The foregoing Amendment was adopted by the stockholders and directors of this Corporation
on the 26 day of October, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has
executed these Articles of Amendment this 26 day of October, 2001.

Dated: 10/26, 2001

125.100
JOSEPH GLASHEEN, President and Secretary



Sworn to and subscribed before me

this 26 day of October, 2001

Diane M. Martel
Diane M. Martel,
Notary Public, State of Florida
My Commission Expires May 9, 2003