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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SECRETARY OF STATE STAR INVESTORS XI, INCORPORATED TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Star Investors XI, Incorporated, a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

- 1. The name of this Corporation is Star Investors XI, Incorporated.
- 2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place a new Article 1.
  - 3. The new Article 1 shall read as follows:

FIRST: The name of this corporation is:

Star XI Investors, Incorporated

- 4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
- 5. This amendment to Article 1 of the Articles of Incorporation was adopted by the Incorporator without shareholder approval; shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of Star XI Investors, Incorporated f/k/a Star Investors XI, Incorporated, hereby certifies that these Articles of Amendment were adopted on December 10, 1997.

Star XI Investors, Incorporated

RA: \_\_

Michael A. Wodrich

Its: Incorporator