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2875 N.E. 191 ST.
PH 3A

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REPLY TO: NORTH DADE

October 15, 1998

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

Re: Homes at River Lodge, Inc.
Our File No: 2737.000

Dear Sir/Madam:

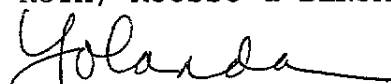
Enclosed you will find the following:

1. Our check made payable to the Secretary of State in the amount of \$35.00 which represents your fee for the amendment of the Articles of Incorporation
2. Articles of Amendment to Articles of Incorporation (original and one copy).
3. Return envelope.

Please reflect the amendment in the State's records. Please stamp the copy of Amendment enclosed and return it to our office to show that you have received same. Thank you.

Very truly yours,

ROTH, ROUSSO & BENJAMIN, P.A.



Yolanda Katon
Legal Assistant
Enclosure

VS OCT 26 1998

Amend.

100002667041--3

-10/19/98-01092-006

*****35.00 *****35.00

FILED
98 OCT 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HOMES AT RIVER LODGE, INC.

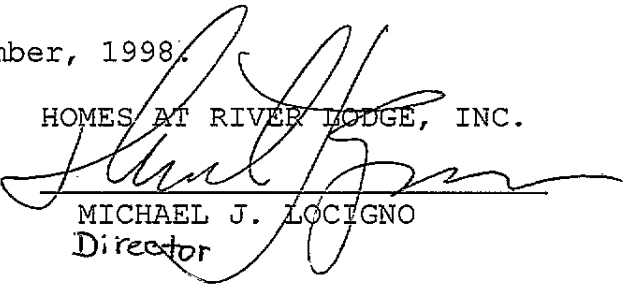
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: Gary Posner whose address is 1400 E. Hillsboro Blvd. Deerfield Beach Florida 33441, is hereby appointed Vice President of the Corporation.
- SECOND: The date of the amendment's adoption was September 4, 1998.
- THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 4th day of September, 1998.

HOMES AT RIVER LODGE, INC.


MICHAEL J. LOCIGNO
Director