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Division of Corporations  
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BASIC AMENDMENT  
LANTANA REALTY HOLDINGS CORP.

FILED  
00 MAR 22 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
LANTANA REALTY HOLDINGS CORP.

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of LANTANA REALTY HOLDINGS CORP., a Florida profit corporation (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "LANTANA REALTY HOLDINGS CORP."
2. The original Articles of Incorporation of the Corporation were filed with the Florida, Department of State on December 26, 1997, under document number P97000108493.
3. This First Amendment was adopted by an Action by Joint Written Consent of the Shareholders and Directors of the Corporation as of February 15, 2000.
4. Article I of the original Articles of Incorporation shall be and hereby is amended by replacing Article I in its entirety to read as follows:

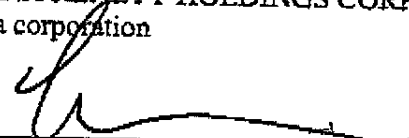
"ARTICLE I

The name of the Corporation shall be LANTANA REALTY HOLDINGS, INC "

5. This Amendment shall be adopted as of February 15, 2000.
6. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 21<sup>st</sup> day of March, 2000.

LANTANA REALTY HOLDINGS CORP.,  
a Florida corporation

By:   
Fredric D. Newman, Vice President

Thomas Streit, Esquire  
Florida Bar No. 0436992  
777 South Flagler Drive, Suite 900  
Phillips Point, East Tower  
West Palm Beach, Florida 33401  
Telephone (561) 659-5990

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
 )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY THAT on this 21<sup>st</sup> day of ~~February~~ <sup>March</sup>, 2000, before me personally came Fredric D. Newman, who is personally known to me, or who has exhibited \_\_\_\_\_ as identification to me, and who acknowledged execution of the foregoing instrument.



(SEAL)

*Joanne S. Biger*

Notary Public, State of Florida  
Print Name:  
Commission Number:  
My Commission Expires: