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2/26/98

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FROM: BAILEY & JONES, A PROFESSIONAL ASSOCIATION  
CONTACT: CHARISSE DELGADO  
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NAME: U.C. LINCOLN ROAD HOLDINGS CORPORATION

AUDIT NUMBER.....H98000003878

DOC TYPE.....BASIC AMENDMENT

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This instrument prepared by:  
Steven C. Cronig, Esquire  
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Secretary of State Electronic Filing  
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Thursday, February 26, 1998

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF U.C. LINCOLN ROAD HOLDINGS CORPORATION**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Gary Davenport, as president of U.C. Lincoln Road Holdings Corporation, a corporation organized under the laws of the State of Florida on February 24, 1998, Document #P99000017663 (the "Corporation"), hereby makes, swears, certifies and files the following amendment to the Corporation's articles of incorporation, all of which have been adopted and are effective as of February 26, 1998. Gary Davenport is the sole shareholder, director and officer of the corporation and takes this action in that capacity.

**Change of Name.** The name of the Corporation is hereby amended to be "SoBe Lincoln Road Holdings Corporation".

IN WITNESS WHEREOF, the undersigned incorporator has caused this Amendment to be executed the 26th day of February, 1998 at Miami, Florida.

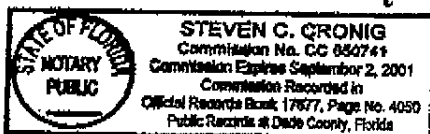
  
Gary Davenport, President

STATE OF FLORIDA) ss  
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Gary Davenport, as president of U.C. Lincoln Road Holdings Corporation, a Florida corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 26th (date) of February, 1998 at Miami, Florida.

  
NAME \_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires: \_\_\_\_\_



Audit No. H98000003878-9

Bailey & Jones