



THE UNITED STATES  
CORPORATION  
COMPANY

P98000043059

ACCOUNT NO. : 072100000032

REFERENCE : 237736 4379232

AUTHORIZATION :

*Patricia Puyate*

COST LIMIT : \$ 43.75

ORDER DATE : May 12, 1999

ORDER TIME : 2:38 PM

ORDER NO. : 237736-005

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson  
Atlantic Gulf Communities  
9th Floor  
2601 South Bayshore Drive  
Miami, FL 33133

*None  
Change  
Amend*

RECEIVED  
MAY 12 1999

99 MAY 12 PM 3:10

RECEIVED

DOMESTIC AMENDMENT FILING

200002873052--9

NAME: ASPEN SPRINGS RANCH HOLDING  
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*DLR*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 12 PM 4:23

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ASPEN SPRINGS RANCH HOLDING COMPANY  
(a Florida corporation)

FILED  
99 MAY 12 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

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

1. The name of the corporation is ASPEN SPRINGS RANCH HOLDING COMPANY, a Florida corporation.

2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and directors of the corporation on May 11, 1999, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to change the name of the corporation from ASPEN SPRINGS RANCH HOLDING COMPANY, a Florida corporation, to SPRING VALLEY HOLDING COMPANY, a Florida corporation.

3. The remainder of the provisions of the Articles of Incorporation shall remain as filed on May 7, 1998 and amended on August 19, 1998.

Dated: May 11, 1999.

By: Joel K. Goldman  
Joel K. Goldman, Vice President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of May 1999, by Joel K. Goldman, Vice President of Aspen Springs Ranch Holding Company, a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

Hannah L. Wilson  
Hannah L. Wilson, Notary Public

H:\SHARED\LEGAL\WILSON\CONSENTS\AS-LIVIN\NAMECH.A.NGE

