



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

Name Change Amend

RECEIVED
99 MAY 12 PM 3:10

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

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

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: *DLR*

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:

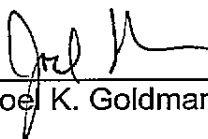
1. The name of the corporation is ASPEN SPRINGS RANCH HOLDING COMPANY, a Florida corporation.

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.

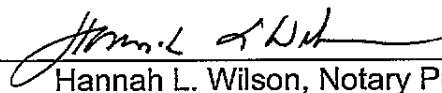
Dated: May 11, 1999.

By: 
Joel K. Goldman, 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, Notary Public

