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AUTHORIZATION : Patricia Pujate
COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1998
ORDER TIME : 2:14 PM
ORDER NO. : 861442-005
CUSTOMER NO: 4308494

Amend

CUSTOMER: Veronica Harris, Legal Asst
Reid & Riege, P.c.
One State St.
18th Floor
Hartford, CT 06103

100002566861--6

DOMESTIC AMENDMENT FILING

NAME: HRA EGYPT LAKE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

FILED
98 JUN 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Don
6/22/98

RECEIVED
98 JUN 19 PM 3:11
DIVISION OF CORPORATION

FILED
98 JUN 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
HRA EGYPT LAKE, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
** Directors. The names and addresses of the
members of the Board of Directors are:

- | | |
|---------------------|--|
| Leonard W. Cotton | 1177 Kane Concourse
Bay Harbor, Florida 33154 |
| John Gildea | 90 Ferris Hill Road
New Canaan, Connecticut |
| Christopher McManus | 37 Glen Ridge Road
Wilton, Connecticut 06897 |

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not

required.

The foregoing amendment was adopted on the 19th day
of June, 1998.

Corporation Service Company

Deborah D. Skipper

Deborah D. Skipper
Incorporator