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10/20/98

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR &amp; REED, P. ACCT#: 072720000036

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NAME: LAKE NONA GOLF PROPERTIES, INC.

AUDIT NUMBER.....H98000019446

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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ATTORNEY: 427

CLIENT: 027144

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## COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,  
October 20, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE  
Direct Dial: 407/418-6203

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 20 PM 1:50

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF LAKE NONA GOLF PROPERTIES, INC.

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, LAKE NONA GOLF PROPERTIES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is LAKE NONA GOLF PROPERTIES, INC.
2. The original Articles of Incorporation for the Corporation were filed on June 22, 1998, and assigned Charter No. P98000055484.
3. In a Written Consent to Action of the Board of Directors, executed on October 1, 1998 the Directors have unanimously agreed that the Articles of Incorporation be amended to change the name of the Corporation to "GOLF PROPERTIES, INC."
4. The Corporation has not issued shares of common stock of the Corporation as of the execution date of these Articles of Amendment and shareholder approval of these Articles of Amendment will not be required.
5. Article I of the Articles of Incorporation is hereby amended to read as follows:

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ARTICLE I - NAME

The name of this corporation is GOLF PROPERTIES, INC.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 1st day of October 1998 on behalf of the Corporation.

LAKE NONA GOLF PROPERTIES, INC.,  
a Florida corporation

By:   
R. Randolph Lyon, Jr., President

By:   
Jefferson R. Jones Director

This document was prepared by:  
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