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Division of Corporations

Fax Number : (850) 922-4000

Account Name : THOMSON MURARO RAZOOK & HUNT, P.A. Account Number : 102556003002
Phone : (305)350-7200
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BASIC AMENDMENT

WRH MOUNT VERNON, INC.

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From:

Account Name

: THOMSON MURARO RAZOOK & HUNT, P.A.

Account Number : 102556003002 Phone

: (305)350-7200

Fax Number

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BASIC AMENDMENT

WRH MOUNT VERNON, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 5, 1998

WRH MOUNT VERNON, INC. 100 SECOND AVE SOUTH, STE 904 ST PETERSBURG, FL 33701

SUBJECT: WRH MOUNT VERNON, INC.

REF: P98000064621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

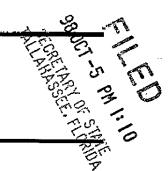
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Darlene Connell Corporate Specialist FAX Aud. #: H98000017932 Letter Number: 798A00049404 Fax Audit No. H98000017932 8

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WRH MOUNT VERNON, INC.



Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, WRH Mount Vernon, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is WRH Mount Vernon, Inc.
- 2. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on July 22, 1998 and assigned Document No. P98000064621.
- 3. The following amendment to the Articles of Incorporation of the Corporation is hereby adopted, effective with the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State:

Article I is hereby deleted in its entirety and the following is substituted therefore:

Article I - Name

The name of the Corporation is WRH Mt. Vernon, Inc.

- 4. The amendment hereby effected was adopted by the sole shareholder of the Corporation on October 1, 1998.
- 5. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 1998.

WRH Mt. Vernop, Inc.

Richard J. Razook
Florida Bar No. 207470
Thomson Muraro Razook & Hart, P.A.
1700 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
(305) 350-7200