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Battaglia, Ross, Dicus & Wein, P.A.

Attorneys at Law

Anthony J. Battaglia

Howard P. Ross ‡

Aubrey O. Dicus, Jr.

Stephen J. Wein

Kelli Hanley Crabb

Brian P. Battaglia

Robert E. Jagger

Edwin B. Jagger

First Union Building 980 Tyrone Boulevard

Post Office Box 41100

St. Petersburg, Florida 33743-1100

Tel: (727) 381-2300 Fax: (727) 343-4059

James C. Runyon

Randall C. Klepe

Mark M. Wall

Christian B. Anouge, II

Timothy W. Weber

William C. Harrison

Nicole E. Weiss

Joseph A. Rose

‡ Board Certified Civil Trial and Business Litigation Lawyer

Lanson & Lanson, P.A.

Counsel for Intellectual Property

October 16, 1998

Florida Department of State

Division of Corporations

Amendment Section

PO Box 6327

Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

Our File No. 53285

500002668935--1

-10/21/98--01041--001

*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Amendment of the Articles of Incorporation. In addition, a check in the sum of \$35.00 is enclosed which represents the following fee: (607.0122)

Filing fee for Amendment to Articles of Incorporation

\$35.00

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Howard P. Ross

Howard P. Ross

Enclosures

HPR/mja

Amend.
10-26-98
CC

FILED
98 OCT 21 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lakeland

Tampa

Sarasota

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

THE RENAISSANCE ON SAND KEY, INC.

* * * * *

Pursuant to Section 607.1006 of the
Florida Business Corporation Act


THE RENAISSANCE ON SAND KEY INC., a corporation organized and existing under any by virtue of the Florida Business Corporation Act (hereinafter called the "Corporation") DOES HEREBY CERTIFY that:

FIRST: Article IV of the Articles of Incorporation of the Corporation be, and it hereby is, amended to read as follows:

The corporation is authorized to issue two hundred five (205) shares of common stock, at \$1.00 par value per share.

SECOND: The amendment was duly adopted on the 5 day of OCTOBER, 1998, by unanimous written consent of the Board of Directors of the Corporation, in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have hereunto set my signature the 5th day of OCTOBER, 1998.


Lawrence K. Gerahian
President/Director

FILED
98 OCT 21 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA