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From: Angelica M. Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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BASIC AMENDMENT

FISHER ISLAND REALTY SALES (S. FLORIDA), INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FISHER ISLAND REALTY SALES (S. FLORIDA), INC.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of FISHER ISLAND REALTY SALES (S. FLORIDA), INC., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is **FISHER ISLAND REALTY SALES, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and approved by the Corporation's directors and shareholders on April 21, 1999, pursuant to Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Chairman of the Corporation has executed these Articles of Amendment this 21st day of April, 1999.

**FISHER ISLAND REALTY SALES (S. FLORIDA), INC.,
a Florida Corporation**

X By 
JOHN MELK, Chairman

Prepared by:
Carol L. Faber
One S.E. 3rd Avenue
28th Floor
Miami, Florida 33131
(305) 374 5600
Florida Bar No.371521

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