

Division of Corporations

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BASIC AMENDMENT

BFC VENTURE PARTNERS - 1999, INC.

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ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
BFC VENTURE PARTNERS - 1999, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, BFC  
VENTURE PARTNERS - 1999, INC., a Florida corporation (the "Corporation"), adopts the  
following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is currently BFC Venture Partners - 1999, Inc.

ARTICLE II

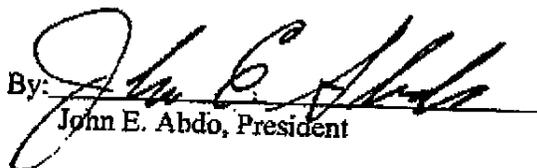
Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the  
following is substituted in its stead:

The name of the Corporation is BFC Venture Partners, Inc. The  
principle office and the mailing address of the Corporation is 1750  
East Sunrise Boulevard, Fort Lauderdale, Florida 33304, subject to  
change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and  
adopted by joint unanimous written consent of the Board of Directors and the shareholders of the  
Corporation as of September 21, 1999.

Dated this 22 day of September, 1999.

BFC VENTURE PARTNERS, INC.

By:   
John E. Abdo, President

Allison W. Miller, Fla. Bar No. 220132  
Stearns Weaver Miller et al  
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