

Division of Corporations

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DIVISION OF CORPORATIONS

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
150 W. Flagler Street, Suite 2200
Miami, Florida 33130
Telephone: 305-789-3200/Fax: 305-789-3395

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