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BASIC AMENDMENT

FOX HILL REALTY, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOX HILL REALTY, INC.

(DOCUMENT NO. P99000079472)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, FOX HILL REALTY, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name of this corporation shall be WATERBROOK REALTY, INC. The address of this corporation is 7947 Yorkshire Court, Boca Raton, Florida 33496."

SECOND: The foregoing amendment was adopted on October 31, 2002.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, FOX HILL REALTY, INC. (to be known as WATERBROOK REALTY, INC.), a Florida corporation, has caused these Articles of Amendment to be signed by its undersigned officer this 7<sup>th</sup> day of November, 2002.

FOX HILL REALTY, INC., a Florida corporation  
(to be known as WATERBROOK REALTY,  
INC.)

By   
L. William Rudnick

Title: President

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