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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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BASIC AMENDMENT

HUNTERS POINTE REALTY CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF FOURTH AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUNTERS POINTE REALTY CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE III - Paragraph 2, shall be changed to:

2. Except for liabilities incurred in the ordinary course of the Corporation's business as set forth in paragraph 1 above, the Corporation shall not incur any indebtedness other than Loans not to exceed the amount of \$5,600,000.00.

SECOND: Adoption Date

The date of the amendment's adoption shall be effective on October 20, 2000.

THIRD: Adoption of Amendments

This amendment was adopted by the sole shareholder.

Signed this 26 Day of October, 2000.


Signature
STEVEN GREEN
SOLE SHAREHOLDER/PRESIDENT

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