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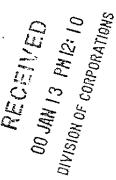
: BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A. Account Name

Account Number : I19990000244 Phone : (305) 935-6888

Fax Number : (305)936-9502

BASIC AMENDMENT

AVENTURA - HALLENDALE INC.



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

AVENTURA - HALLENDALE INC. 117 S.E. 1ST AVENUE HALLANDALE, FL 33009

SUBJECT: AVENTURA - HALLENDALE INC.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000001960 Letter Number: 500A00001889

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AVENTURA - HALLENDALE INC.

STATE OF THE PARTY OF THE PARTY

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is AVENTURA HALLENDALE INC.
- 2. The following amendment to the Articles of Incorporation was adopted by the Incorporator of the Corporation on January 10, 2000, without shareholder action, such shareholder action not being required:

ARTICLE I

The name of this Corporation shall be AVENTURA - HALLANDALE, INC.

3. The number of shares of the Corporation outstanding at the time of adoption was none and the number of shares entitled to vote thereon was none.

Dated: January 10, 2000

AVENTURA - HALDENDALE INC.

BRAUDIO LAVENDEY, Incorpora

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of January. 2000, by BRAULIO J. VINOLY, Incorporator of AVENTURA - HALLENDALE INC., a Florida corporation, on behalf of the corporation, who is personally known to use.

NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
LORRY A CUSACK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC550636
MY COMMISSION BY A PR. 35 3000

PRINTED NAME/COMMISSION NO.

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BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A., AVENTURA, FLORIDA • (305) 935-6888
MAILING ADDRESS • P.O. BOX 8020, HALLANDALE BEACH, FLORIDA 33008-8020

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