

P99000107288

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BASIC AMENDMENT

AVENTURA - HALLENDALE INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

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

SUBJECT: AVENTURA - HALLENDALE INC.
REF: P99000107288

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000001960
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AVENTURA - HALLENDALE INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 - HALLENDALE, 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 - HALLENDALE INC.

By

BRAULIO J. VINOLY, Incorporator

STATE OF FLORIDA :

SS

COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 11th 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 me.

NOTARY PUBLIC, State of Florida

PRINTED NAME/COMMISSION NO.

OFFICIAL NOTARY SEAL
LORRY A CUSACK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC550636
MY COMMISSION EXP. APR. 25, 2000