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NAME: BANKATLANTIC VENTURE PARTNERS 1, INC.

AUDIT NUMBER.....H97000020838

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BANKATLANTIC VENTURE PARTNERS 1, INC.**

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The following provision of the Articles of Incorporation of BankAtlantic Venture Partners 1, Inc., a Florida corporation ("Corporation"), Charter Number 854745, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Heartwood 12, Inc.

The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and all the Directors of this Corporation dated December 8, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of December 8, 1997.

**BANKATLANTIC VENTURE
PARTNERS 1, INC.**

By: 

John E. Abdo, President

Prepared by: Thomas C. Katz, Esq., FL Bar #355836
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
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