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Division of Corporations

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BASIC AMENDMENT  
OAKS PRESERVE REALTY, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OAKS PRESERVE REALTY, INC.**

**Document No. P98000071238**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Oaks Preserve Realty, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to Articles of Incorporation:

1. Pursuant to Article X of the Articles of Incorporation of the Corporation filed on August 14, 1998 (the "Articles"), Article I is amended by deleting such Article I in its entirety and substituting the following:

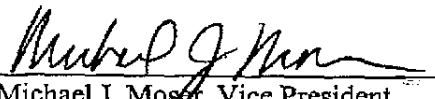
"ARTICLE I

Name

*The name of the corporation is TAYLOR WOODROW TOWER REALTY, INC."*

2. The amendment was unanimously adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent effective December 5, 2003.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of December 5, 2003.

  
Michael J. Moser, Vice President

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