

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

PATTEN CORPORATION
File Number C 103890

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PATTEN CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to BLUEGREEN CORPORATION to transact business in this State under the name BLUEGREEN CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delves*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, *Idaho Code*, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on NOVEMBER 7
19 93, authorizing it to transact business in the State of Idaho under the name of PATTEN
CORPORATION
2. Its corporate name has been changed to BLUEGREEN CORPORATION

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is BLUEGREEN CORPORATION

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:
NO CHANGE

(Note: If no additional purposes are proposed, insert "No change.")

Dated 03/01/96

PATTEN CORPORATION
(Corporation Name)

By Patrick E. Rondeau
Its President/Vice President (please specify)

And Michael J. Bator
Its Secretary/Assistant Secretary (please specify)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

I, JEFFREY C. LORENZ, a notary public, do hereby certify that on
this 1ST day of MARCH, 19 96, personally appeared before
me PATRICK E. RONDEAU, who being by me first duly sworn, declared that (s)he
is the VICE PRESIDENT of PATTEN CORPORATION

that (s)he signed the foregoing documents as VICE PRESIDENT of the corporation and
that the statements therein contained are true.

Jeffrey C. Lorenz
Notary Public



Notary Public, State of Florida
JEFFREY C. LORENZ
My Comm. Exp. Nov. 11, 1997
Comm. No. 00329006
Division of Corporations

Secretary of State use only

IDAHO SECRETARY OF STATE
DATE 04/01/1996 0900 50204
CK #: 129833 CUST# 66434
AMEND CERT
1@ 30.00= 30.00



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

REC-1 0 13 11 '96
SEC-1
STAT-1

March 20, 1996

To Whom It May Concern :

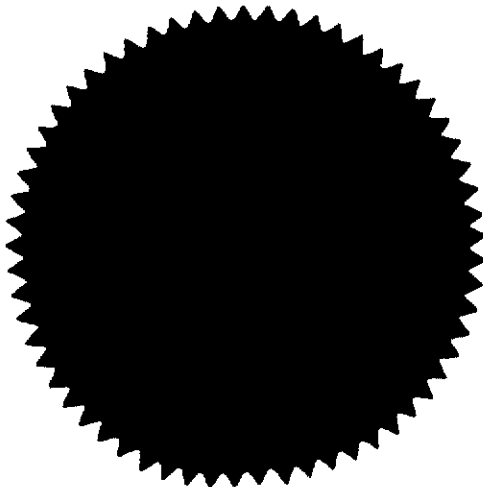
I hereby certify that,

Patten Corporation

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **October 18, 1985**.

I further certify that in Articles of Amendment filed here March 8, 1996 the name of said corporation was changed to **Bluegreen Corporation**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

DEG

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.