ROSALIND CLUB

11 North Rosalind Avenue Orlando, Florida 32801 December 14, 1998 407-422-7573

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

--700002718337 -12/21/98--01132--017 *****43.75 *****43.75

Dear Sir:

Enclosed is the completed form for filing articles of amendment to the charter of the Rosalind Club of Orlando, charter # 700189.

Enclosed also is a check for \$43.75 to cover the filing fee and one certified copy.

Thank you for your attention.

Sincerely,

Ann P. Stine

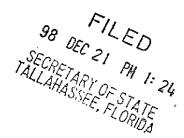
ann P. Stine President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



ROSALIND CLUB OF ORLANDO - CHARTER # 700189
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SECOND: The date of adoption of the amendment(s) was: HDFil 16 1998

DELETED:

THIRD

Article 9 - Value of Real Estate: This corporation may hold real estate to a value not to exceed eight hundred dollars (\$800,000.00).

:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Rosalind Club of Orlando - Charter # 700189 Corporation Name Luw P. Stine
	Signature of Chairman, Vice Chairman, President or other officer
	ANN P. STINE Typed or printed name
	Typed or printed name
	President 12-14-98
	Title Date