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733379

January 29, 2001

Reply To:

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-01/31/01--01048--004
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Country Club Tower of Coral Springs Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Robert Rubinstein
Robert Rubinstein
For the Firm

RR/be
Enclosure

623505_1.DOC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 3:29

Amend
LFT 2-2-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 31 PM 3: 30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION, INC.

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

FIRST: Amendment(s) adopted:

Article IX of the Articles of Incorporation is amended to read as follows:

The Board of Directors shall elect a President, Secretary and Treasurer, and as many Vice-Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall determine. ~~The President shall be elected from among the membership of the Board of Directors, but no other~~ Each officer must need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President and Vice-President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.

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

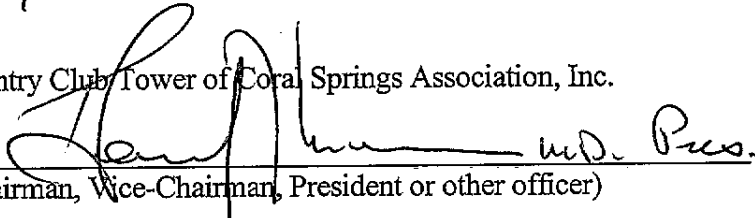
January 23, 2001

THIRD: Adoption of Amendment:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated January-25, 2001.

Country Club Tower of Coral Springs Association, Inc.


(Chairman, Vice-Chairman, President or other officer)

DANIEL J. MASON M.D.

Typed or printed name

PRESIDENT
Title