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May 23, 2001

BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

MICHAEL J. GELFAND*

MARY C. ARPE

TANIQUE G. LEE

JOANNE GELFAND†
OF COUNSEL

† ALSO ADMITTED IN N.Y. AND D.C.
*BOARD CERTIFIED REAL ESTATE LAWYER

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

000004336940--4
-05/31/01--01024--026
*****43.75 *****43.75

Re: **Hamilton House Condominium Apartments, Inc.**
/Articles of Amendment

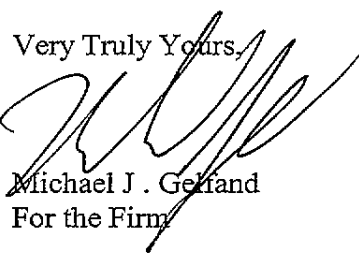
To Whom It May Concern:

Enclosed is the Second Articles of Amendment to the Articles of Incorporation of Hamilton House Condominium Apartments, Inc. and the Association's check #8003 in the amount of \$43.75.

Please accept these items for filing. Upon filing, please forward a certified copy of the Second Articles of Amendment to my attention.

Thank you in advance for your considerations. If you have any questions or comments, then please do not hesitate to call me.

Very Truly Yours,



Michael J. Gelfand
For the Firm

FILED
01 MAY 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJG/jns
Enclosures

cc: Hamilton House Condominium
Apartments, Inc.

T. L. LEE MAY 31 2001

F:\GG\00989sec.wpd

Amend

**SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HAMILTON HOUSE CONDOMINIUM APARTMENTS, INC.**

FILED
01 MAY 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (1999), Hamilton House Condominium Apartments, Inc., adopts the following Articles of Amendment to the corporation's Articles of Incorporation, and states as follows:

FIRST: The name of the corporation is **HAMILTON HOUSE CONDOMINIUM APARTMENTS, INC.**

SECOND: The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article V, entitled "Directors", Section "A" (page 3) as follows (the language added is underlined; the language deleted is ~~struck-out~~):

The affairs of Association shall be managed by a board consisting of the number of directors determined by the Bylaws, but shall not be less than three. In the absence of such determination, the board shall consist of three directors. ~~Directors need not be members of the Association.~~

THIRD: The Amendment was adopted by the corporation's Board of Directors on March 23, 2001.

FOURTH: The date of adoption of the Amendment by the corporation's members was April 15, 2001, and the number of votes cast pursuant to §617.0701(4), Fla. Stat. (2000) for the Amendment was sufficient for approval.

DATED this 10 day of May, 2001.

Witnessed By:

HAMILTON HOUSE CONDOMINIUM
APARTMENTS, INC.

Signature Here: [Signature]

Print Name Here: Frank

Signature Here: [Signature]

Print Name Here: MARC D. DOWNIE

By: [Signature]

Herb Abramson, President

STATE OF MASSACHUSETTS)

COUNTY OF MIDDLESEX)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 10 day of May, 2001, by Herb Abramson the President of Hamilton House Condominium Apartments, Inc., who is personally

known to me or who have produced DRIVER Lic. as identification
and who did not take an oath.

Sharon White

PRINT NAME:

Notary Public, State of Florida

Serial Number:

My commission expires:

Signature Here: 

Print Name Here: 

By: Billie R. Grunden

Billie R. Grunden, Secretary

Signature Here: 

Print Name Here: 

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 10 day of May, 2001, by
Billie R. Grunden, the Secretary of Hamilton House Condominium Apartments, Inc., who is
personally known to me or who have produced Driver Lic. as
identification and who did not take an oath.

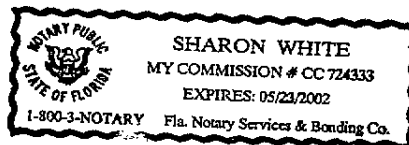
Sharon White

PRINT NAME:

Notary Public, State of Florida

Serial Number:

My commission expires:



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