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October 7, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/13/97--01104--016  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

RE: Articles of Amendment -2309 Dale Mabry, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of 2309 Dale Mabry Inc., these articles will amend the Articles of Incorporation previously filed in your office. Also enclosed please find check no. 851 in the amount of \$61.25, for the filing fee for the Articles of Amendment.

Please file these amendments with your office. If you have any questions or concerns please feel free to contact my office.

Sincerely,

*Mark E. Pena*

Mark E. Pena  
Attorney At Law

MEP/lac  
Enclosures

SIGNED IN ATTORNEY'S ABSENCE  
TO AVOID DELAY.

*See 10/14*  
*Amend*



97 OCT 13 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

ARTICLES OF AMENDMENT  
OF  
2309 DALE MABRY, INC.

FILED  
97 OCT 13 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Director, a natural person competent to contract, hereby presents these Articles of Amendment to the Articles of Incorporation of the Florida corporation herein stated below.

ARTICLE I

NAME

The name of this corporation is 2309 Dale Mabry, Inc.

ARTICLE II

AMENDMENTS

Pursuant to Florida Statute 607.1002, and the Corporation's Article of Incorporation, the Board of Directors make the following amendments to the Corporation's initial Articles of Incorporation.

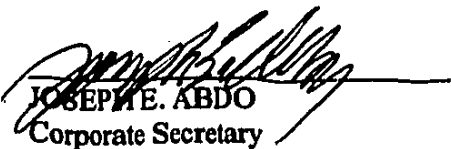
1. The original Article IX titled "Stock Transfer Agreements," is repealed in its entirety, effective May 1, 1997.
2. The original Article XII, subsequently amended to Article XI, titled "Preemptive Rights," is repealed in its entirety, effective May 28, 1997.

ARTICLE III

AUTHORITY

Said amendments to the original Articles of Incorporation were ordered and executed by the corporation's Board of Directors, without meeting or shareholder action pursuant to the corporation's Articles of Incorporation, Article VII, and the Corporate By-Laws, Article III, Section 1, and Article III, Section 16.

The undersigned executes these Articles of Amendment this 15<sup>th</sup> day of June, 1997.

  
JOSEPH E. ABDO  
Corporate Secretary  
Director