

P96000000204

TELEPHONE
(941)647-1945

Murphy, Delaney & Associates, Inc.

5015 South Florida Avenue
Suite 310
Lakeland, Florida 33813
Post Office Box 5723
Lakeland, Florida 33807

FAX
(941)647-1947

January 1, 1999

100002720491--5
-12/23/98-01037-015
*****87.50 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Westcourt Management, Inc. I have also enclosed a check for \$87.50 for the filing fee and certified copy. Please return to me the certified copy.

Thank you for your kind attention to and cooperation in this matter. If you should have any question or require any additional information, please contact me directly.

EFFECTIVE DATE
1-1-99

Sincerely,

Kevin P. Delaney
Kevin P. Delaney

Enclosures

NK
1-20-99
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 PM 12:14

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

MURPHY, DELANEY & ASSOCIATES, INC.
ATTN: KEVIN P. DELANEY
POST OFFICE BOX 5723
LAKELAND, FL 33807

SUBJECT: KEVIN P. DELANEY, P.A.
Ref. Number: P96000000204

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 PM 12:14

FILED

We have received your document for KEVIN P. DELANEY, P.A. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

EFFECTIVE DATE
1-1-99

Letter Number: 199A00000660

KEVIN P. DELANEY, P.A.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

A. The name of the Corporation currently is Kevin P. Delaney, P.A. The purpose of these Articles of Amendment to the Articles of Incorporation is to change the name of the Corporation as is set forth below.

B. Article I "Name" is hereby amended to read in its entirety as follows:

"ARTICLE I. NAME"

The name of this Corporation is Westcourt Management, Inc."

C. The acceptance of the Designation of Registered Agent is attached hereto.

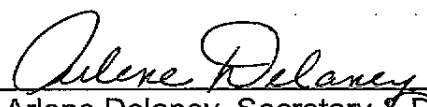
D. This Amendment does not provide for the exchange, reclassification or cancellation of issued shares.

E. The date of this Amendment's adoption is December 18, 1998 to be effective January 1, 1999. This Amendment was approved by all of the shareholders. The Corporation has issued and outstanding 1,000 shares of common stock. All of the shares of common stock were voted for approved of this Amendment. Therefore, the number of votes cast for the Amendment by the shareholders was sufficient for approval. Only one voting group was entitled to vote on this Amendment.

These Articles of Amendment to the Articles of Incorporation are respectfully submitted by the undersigned President and Board of Directors and Shareholders who constitute the whole Board of Directors and the majority of the Shareholders.

EFFECTIVE DATE
1-1-99


Kevin P. Delaney, President & Director


Arlene Delaney, Secretary & Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

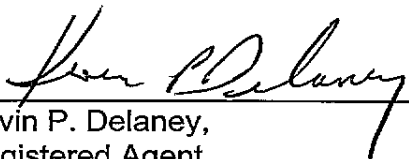
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In accordance with Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Statute:

That Westcourt Management, Inc. organized under the laws of the State
of Florida, with its principal office, P.O. Box 6251, Lakeland, Florida 33807-
6251, as indicated in the Articles of Incorporation, at the City of Lakeland,
County of Polk, State of Florida, has named Kevin P. Delaney, 1122 Hallamwood
Trail South, Lakeland, FL 33813, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated
Corporation, at the place designated in this certificate, I hereby accept to act in
this capacity and agree to comply with the provision of said act relative to
keeping open said office. I am familiar with and accept the obligations of Florida
Statutes Section 607.0505.



Kevin P. Delaney,
Registered Agent

CONSENT RESOLUTION

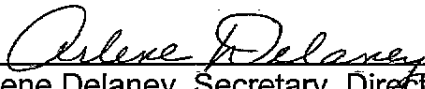
The undersigned, being the Directors and Shareholders of Kevin P. Delaney, P. A., hereby consent to the following actions by the Corporation: Amendment to the Articles of Incorporation, to-wit:

ARTICLE I. NAME

The name of this Corporation is Westcourt Management, Inc.



Kevin P. Delaney, President, Director &
Shareholder



Arlene Delaney, Secretary, Director &
Shareholder