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November 17, 1998

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Florida Secretary of State
409 East Gaines Street
Tallahassee, Fl. 32399
ATTN: Amendment Section

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-11/19/98--01070--002
*****43.75 *****43.75

Dear Sir or Madam:

Re: Summerville at Hollywood, Inc.

Enclosed for filing are the Articles of Amendment for the above named company.

I would like to request a certified copy. Enclosed is a check for \$43.75 to cover the cost of the filing and the certified copy.

Please mail this certified copy via federal express. Our fed-ex number is 1494-2406-7. Please send it to the attention of Robynne Reitnauer.

Thank you for your attention to this matter. If you have any questions, please call me directly at (202) 659-5451.

NC
11-25-98
MRS

Sincerely,



Robynne Reitnauer

enclosure

FILED
98 NOV 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUMMerville AT HOLLYWOOD, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, Summerville at Hollywood, Inc., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are hereby amended by striking out ARTICLE ONE and inserting the following in lieu thereof:

"ARTICLE ONE: The name of the Corporation is Summerville at Bay Pointe Terrace, Inc."

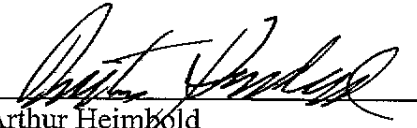
SECOND: The amendment was adopted by Board of Directors of the Corporation on October 15, 1998.

THIRD: The amendment was approved by the sole shareholder of the Corporation on October 15, 1998.

Signed this 4th day of November, 1998.

SUMMerville AT HOLLYWOOD, INC.

By:


Arthur Heimbold
President

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TALLAHASSEE, FLORIDA