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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 AM 11:00

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
Sp

8/25/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 24 AM 11:00

Kimberly Lakes, Inc.


1. ARTICLE II of the Articles of Incorporation of Kimberly Lakes, Inc. is amended to read as follows:

ARTICLE II

The sole purpose of the corporation shall be to own and operate the property known as Kimberly Lakes Apartments located at 4101 N.E. 13th Avenue, Oakland Park, Florida 33334 and any incidental activities related thereto.

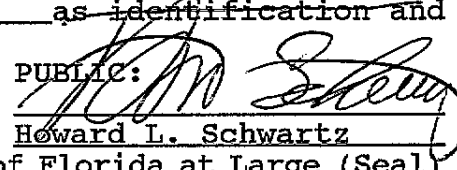
2. The foregoing amendment was adopted by the shareholders of this corporation on August 19, 1998.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on August 19, 1998.


(Seal)
Edward Sussman
President/Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20th day of August, 1998, by Edward Sussman, President/Secretary who is personally known to me, or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:
sign: 
print: Howard L. Schwartz
State of Florida at Large (Seal)
My Commission Expires:

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