

767848
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December 16, 1997

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

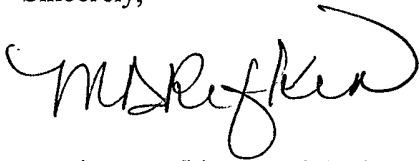
RE: HALLANDALE CONDOMINIUM & COOPERATIVE ASSN., INC.

Dear Ladies:

Enclosed please find our check in the amount of \$35.00 in payment of the filing fee for the Articles of Amendment for the Hallandale Condominium & Cooperative Assn, Inc.

If you should have any questions please contact our office.

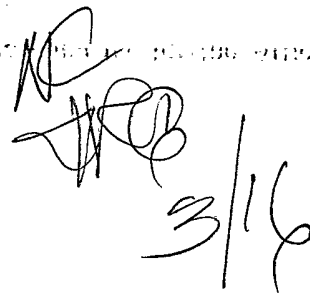
Sincerely,



Monique Refkin, Legal Assistant
for STEVEN A. MASON, ESQ.

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FILED
98 MAR 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HALLANDALE CONDOMINIUM & COOPERATIVE ASSN, INC.

WHEREAS, the Hallandale Condominium & Cooperative Assn, Inc., was formed on April 1983, by the execution of its Articles of Incorporation, and

WHEREAS, the Articles of Incorporation were filed with the Secretary of State of the State of Florida on 7 April 1983, under Document Number 767848, and

WHEREAS, it is the intent of the Board of Directors of the Hallandale Condominium & Cooperative Association, Inc., to amend its Articles of Incorporation to change the name of the corporation, and

WHEREAS, the Articles provide no specific method for amendment thereof, and

WHEREAS, section 617.1002(1)(b), Florida Statutes, provides the method of amendment where members are not entitled to vote on proposed amendments to the articles of incorporation, and the members of this corporation are not entitled to so vote;

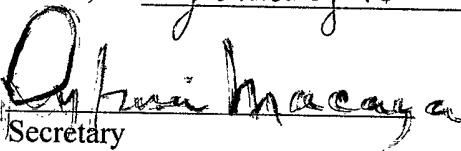
NOW THEREFORE, it is hereby declared by the board of directors, the board having met in special meeting on December 4, 1997, to consider the proposal to change the name of the corporation, and the board (a quorum being present) having voted in favor thereof:


1. Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation is: ~~HALLANDALE CONDOMINIUM & COOPERATIVE ASSN, INC.~~ SOUTHEAST BROWARD CONDOMINIUM & COOPERATIVE ASSOCIATION, INC.

IN WITNESS WHEREOF, Norma Silverman, as President of the corporation, sets her hand and seal, on January 16, 1998.

Attest:


Secretary


Norma Silverman, President
Southeast Broward Condominium &
Cooperative Association, Inc.