



THE UNITED STATES
CORPORATION
COMPANY

A 98000001880

ACCOUNT NO. : 072100000032

REFERENCE : 945862 4381472

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 1:58

ORDER DATE : August 31, 1998

ORDER TIME : 11:16 AM

ORDER NO. : 945862-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Michelle Jawyn
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

200002628932--0
-08/31/98--01099--006
***1750.00 ***1750.00

DOMESTIC AMENDMENT FILING

NAME: HIGHLAND POINTE, LTD,

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 1:58

RECEIVED
98 AUG 31 PM 1:20
DIVISION OF CORPORATION

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of **HIGHLAND POINTE, LTD.**, a Florida limited partnership, executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. The sum of \$100.00 has already been contributed by the Limited Partners, and an additional \$ 320,000.00 is anticipated. Therefore, the total capital contributions on record will be \$ 320,100.00.

This Supplemental Affidavit is executed this 10th day of August, 1998.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

HIGHLAND POINTE, LTD., a Florida limited partnership

By: Highland Pointe, Inc., a Florida corporation,
its general partner

By: [Signature]
Lee Chira
President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Lee Chira, as President of Highland Pointe, Inc., a Florida corporation, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Supplemental Affidavit as President of Highland Pointe, Inc., a Florida corporation, as general partner of Highland Pointe, Ltd., a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of August, 1998.



[Signature]
Notary Public
State of Florida at Large
My Commission Expires: