



THE UNITED STATES CORPORATION COMPANY

J8 5568

ACCOUNT NO. : 072100000032

REFERENCE : 210692 4732152

AUTHORIZATION *Patricia Project*

COST LIMIT : \$ 87.50

ORDER DATE : January 6, 1997

ORDER TIME : 9:11 AM

ORDER NO. : 210692-005

CUSTOMER NO: 4732152

EU0002046576--5

CUSTOMER: Ms. Patty E. Davis
Gartner Brock & Simon
Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: WELLS CROSSING ASSOCIATES, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JAN -6 AM 11:15
SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
97 JAN -6 AM 9:51
RECEIVED

AW Leggett
1/6


AMENDMENT TO ARTICLES OF INCORPORATION
OF
WELLS CROSSING ASSOCIATES, INC.

The Articles of Incorporation of WELLS CROSSING ASSOCIATES, INC., are hereby amended so that Article IV shall hereafter read as follows:

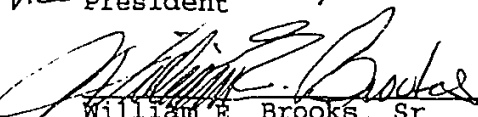
"This corporation is authorized to issue eight thousand five hundred (8,500) shares of One Dollar (\$1.00) par value common stock."

This Amendment was adopted by all of the stockholders and directors on December 30, 1996.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 30th day of December, 1996.



R. Lamar Shaw, Jr.
Vice President



William E. Brooks, Sr.
Secretary

c:\wp51\data\corporat\WellsCro.Ame

FILED
97 JAN -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by R. Lamar Shaw, Jr. as President of WELLS CROSSING ASSOCIATES, INC., a Florida corporation, on behalf of the corporation.



"OFFICIAL SEAL"
Dawn M. Girard
My Commission Expires 7/12/99
Commission #CC 479906

Dawn M. Girard
Print Name: Dawn M. Girard
Notary Public, State and
County Aforesaid

My Commission Expires: 7/12/99

(Notarial Seal)

Personally known or _____ Produced identification
Type of identification produced _____

c:\wp51\data\corporat\WellsCro.Ame