

*Sam C. Caliendo* ATTORNEY AT LAW

L22458

August 2, 1999

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002948968--1  
-08/03/99-01056--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Cypress Park Development, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$35.00 for the filing fee, and the amendment to articles of incorporation, to be filed for the above referenced corporation. Please return a copy of the amendment to the articles of incorporation to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

FILED  
99 AUG 23 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Amended

T. LEWIS AUG 11 1999

99 AUG -3 AM 11:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION**

**FOR**

**CYPRESS PARK DEVELOPMENT, INC.**

WHEREAS, the undersigns are all of the stockholders, directors and officers of the Florida corporation known as CYPRESS PARK DEVELOPMENT, INC.

WHEREAS, the Articles of Incorporation of CYPRESS PARK DEVELOPMENT, INC., namely, Article VII, reserves the right to amend the Articles of Incorporation.

WHEREAS, the undersigned being all of the stockholders, directors and officers of CYPRESS PARK DEVELOPMENT, INC., upon motions made and duly seconded, do hereby unanimously resolve that ARTICLE III - PURPOSE is hereby amended in its entirety, and will now read as follows:

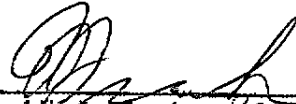
**ARTICLE III**

**PURPOSE**

This corporation is organized solely for the purpose of buying, selling, conveying, assigning, leasing, pledging, encumbering, mortgaging, managing, hypothecating, or otherwise encumbering the property of the corporation, or any part thereof, at any time and from time to time. The property of the corporation for which the corporation may exercise its corporate purpose is limited to certain real property located in Palm Beach County, Florida more particularly described as any condominium unit(s) in a condominium known as CYPRESS PARK, A CONDOMINIUM, according to the Declaration of Condominium dated February 7, 1985 and

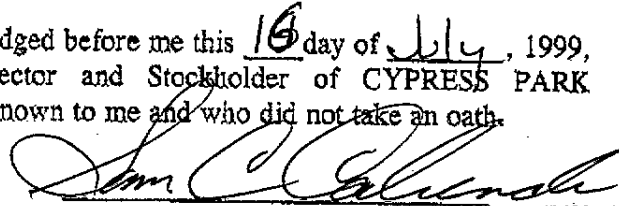
recorded February 13, 1985, in Official Record Book 4466, at Page 1579 of the Public Record of Palm Beach County, Florida, together with all appurtenances, thereto, including undivided interests in the common elements of said condominium as set forth in the Declaration and any amendments thereto.

IN WITNESS WHEREOF the undersigns, being all of the stockholders, directors and officers have executed this Amendment to the Articles of Incorporation this 16 day of July, 1999.


  
Franklin L. Frank - President

STATE OF FLORIDA            )  
  )SS  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 16 day of July, 1999, by Franklin L. Frank, an Officer, Director and Stockholder of CYPRESS PARK DEVELOPMENT, INC. who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC

My commission expires:

  
Kenneth Frank

STATE OF NEW YORK )  
 )SS  
COUNTY OF NASSAU )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of July, 1999, by Kenneth. Frank, an Officer, Director and Stockholder of CYPRESS PARK DEVELOPMENT, INC. who is personally known to me and who did not take an oath.

Patricia Lall  
NOTARY PUBLIC

My commission expires:

PATRICIA LALL  
NOTARY PUBLIC, State of New York  
No. 01LA5085997  
Qualified in Nassau County  
Comm. Expires Sept. 28, 1999