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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
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BASIC AMENDMENT

52ND AVENUE APARTMENTS, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The stockholders of 52nd Avenue Apartments, Inc., a Florida corporation, held a special meeting on July 1, 2005 to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

The name of this corporation shall be:

52nd AVENUE TOWNHOMES, INC.

In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 11 day of July, 2005.

52nd Avenue Apartments, Inc.

BY

Richard W. McDonough, President

Attested

Olga O. McDonough, Secretary

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