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ACCOUNT NO. : 072100000032

REFERENCE : 071363 10463A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : December 18, 1998

ORDER TIME : 8:57 AM

ATTENTION: TERESA

ORDER NO. : 071363-010

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Suite 400  
712 U.s. Highway 1  
North Palm Bch, FL 33408-7146

600002725056--6

DOMESTIC AMENDMENT FILING

NAME: CENTRAL PARKWAY ASSOCIATES,  
INC.

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: Janice Vanderslice

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 22 PM 2:09

FILED

12/29

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CENTRAL PARKWAY ASSOCIATES, INC.

FILED  
98 DEC 22 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of CENTRAL PARKWAY ASSOCIATES, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be:

CENTRAL PARKWAY ASSOCIATES OF STUART, INC.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on December 22, 1998.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 22 day of December, 1998.

  
RICHARD SANDER, President