

P 94 000054509

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WEITZER SERENA LAKES TOWNHOMES, INC.

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|-----------------------|---------|
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEITZER SERENA LAKES TOWNHOMES, INC.**

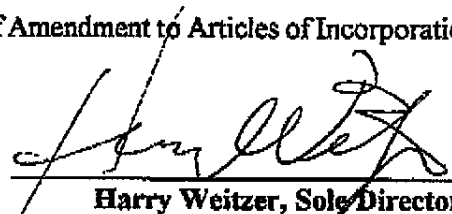
The Articles of Incorporation of Weitzer Serena Lakes Townhomes, Inc., a Florida corporation registered with the Florida Department of State, Division of Corporations, on July 22, 1994 under Document No. P94000054509 are hereby amended as follows.

FIRST: ARTICLE I is hereby amended to reflect the change of the name of the Corporation from Weitzer Serena Lakes Townhomes, Inc. to Century Serena Lakes Townhomes, Inc.

SECOND: The Articles of Amendment to the Articles of Incorporation were duly adopted by the Sole Director on July 30, 1999.

THIRD: The Articles of Amendment were adopted by the Sole Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation were executed this 2nd day of August, 1999.


Harry Weitzer, Sole Director

Prepared by: Patrice M. Johnston
Weitzer Serena Lakes Townhomes, Inc.
14505 Commerce Way, Suite 400
Miami Lakes, FL 33016

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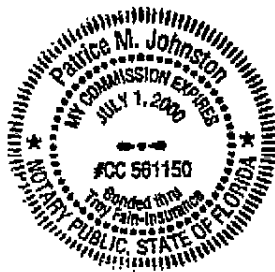
ACKNOWLEDGMENT


STATE OF FLORIDA)
 ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Weitzer, personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of August, A.D., 1999.

My Commission Expires:




Notary Public, State of Florida at Large
Print Name: PATRICE M. JOHNSTON

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