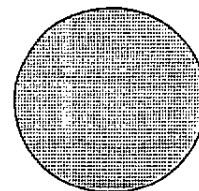


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July 19, 2000



**DESIGN
CIRCLE**
CONSTRUCTION
CONSULTANTS

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

**RE: Articles of Amendment
To Articles of Incorporation Of
56th Street Associates, Corp.
d/b/a Design Circle**

300003331459--3
-00221200-01061-000
*****70.00 *****70.00

Dear Sir or Madam:

Please find enclosed our Articles of Amendment To Articles Of Incorporation of 56th Street Associates, Corp. d/b/a/ Design Circle along with our check in the amount of \$70.00 for:

Filing Fee:	\$35.00
2 Certified Copies of the amendment @ 8.75 each:	\$17.50
2 Certificates of Status @ \$8.75 each:	<u>\$17.50</u>
Total:	\$70.00

Please mail the certified copies of the amendment and the certificates of status to:

Vicki L. Rojo
Operations Supervisor
Design Circle
5035 East Busch Boulevard
Tampa, FL 33617-5310

Phone: 813-988-7777
Fax: 813-985-1382

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 10:40

Thank you for your assistance in this matter, and please call should you have any questions of concerns.

Sincerely,

Vicki L. Rojo

Vicki L. Rojo
Operations Supervisor
Enclosure

*Vicki authorized
to take d/b/a cert
& document.*

*Amend
NFS 7-28-2000*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

00 JUL 21 AM 10:41

56th Street Associates, Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted:

Article VIII

As of July 18, 2000, Michael A. Lawn is elected to serve as a principal officer holding the title of Vice President of the Architecture Department for 56th Street Associates, Corp.
located at 5035 East Busch Boulevard, Suite 2, Tampa, Florida 33617-5310.

Date of amendment's adoption:

July 18, 2000

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of July 2000.

Kenneth R. Stephens, Kenneth R. Stephens
First Board of Directors / President