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Patrick A. Raley
James W. Rine
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P95000068296

July 17, 1997

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

000002242790-0
07/21/97 01083-016
*****87.50 *****87.50

Re: SOUTHERN APARTMENT SPECIALISTS, INC.

Dear Sir:

Enclosed for filing are articles of amendment to the articles of incorporation of the above-named corporation.

Also enclosed is a check in the amount of \$87.50 for the amendment fee and for return of a certified copy of the articles of amendment.

Sincerely

Patrick A. Raley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 21 PM 3:27

APPROVED
AND
FILED

PAR/js
encl.

cc: John J. Murphy, Jr.

AM
P95000068296
Amend
208
Cont copy
7-21-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHERN APARTMENT SPECIALISTS, INC.

The undersigned, being the president and secretary of SOUTHERN APARTMENT SPECIALISTS, INC., a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DO HEREBY CERTIFY:

FIRST: That Article III of the Articles of Incorporation be and is hereby amended read as follows:

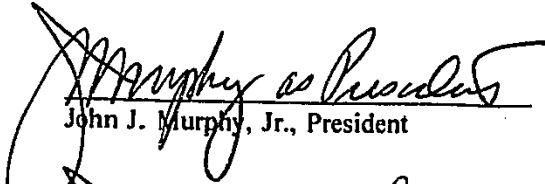
ARTICLE III - The amount of capital stock authorized by this corporation shall be 100,000 shares for the par value of \$ 0.01 per share.

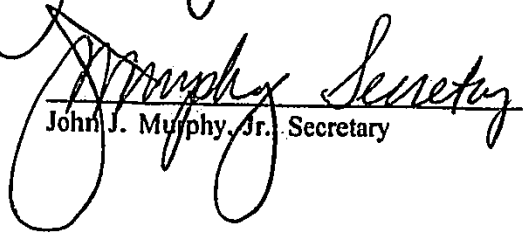
SECOND: This amendment was duly adopted by consent of a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval pursuant to Florida Statute 607.0704. Written consent of the adoption of this amendment was given in accordance with the provisions of Florida statute of 607.0704 on July 17th, 1997.

IN WITNESS WHEREOF we have signed this certificate this 17th day of July, 1997.

(SEAL)

Attest:


John J. Murphy, Jr., President


John J. Murphy, Jr., Secretary

APPROVED
AND
FILED

97 JUL 21 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA