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May 13, 1998

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

Re: Articles of Amendment to Articles of Incorporation  
Southern Apartment Specialists, Inc.

Dear Sir or Madam:

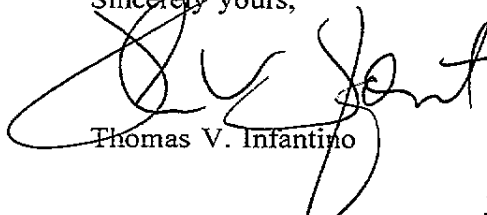
000002527880--5  
-05/18/98--01132--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed for filing are the Articles of Amendment to Articles of Incorporation of Southern Apartment Specialists, Inc., along with our check payable to the Department State in the amount of \$35.00 for the filing fee.

Please acknowledge receipt of this letter by signing and returning the enclosed copy of the same to our office.

Thank you for your prompt attention to this matter. Should you have any questions, please notify our office.

Sincerely yours,

  
Thomas V. Infantino  
*amend*  
*HFS*  
*5-27-98*

TVI/js  
encl.

RECEIPT

I hereby acknowledge receipt of the above mentioned documents on this \_\_\_\_\_ day  
of May, 1998.

FILED  
98 MAY 18 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED

98 MAY 18 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

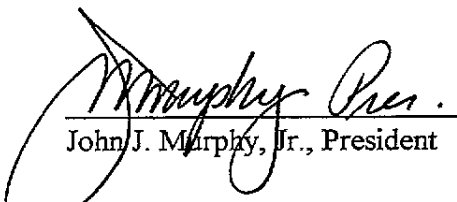
FIRST: That Article III of the Articles of Incorporation be and is hereby amended to read as follows:

ARTICLE III - The amount of capital stock authorized by this corporation shall be 125,000 shares for the par value of \$ 0.01 per share.

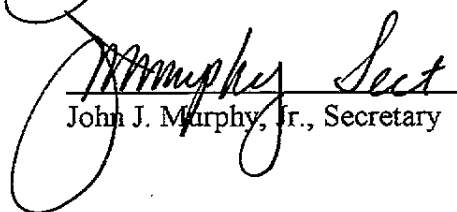
SECOND: This amendment was duly adopted by a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval pursuant to Florida Statute 607.0704. Approval of this amendment was voted upon by all of the shareholders at the corporation's annual meeting of shareholders on December 8, 1997.

IN WITNESS WHEREOF we have signed this certificate this 6th day of May, 1998.

(SEAL)

  
John J. Murphy, Jr., President

Attest:

  
John J. Murphy, Jr., Secretary