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P95000068296  
February 5, 1999

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

Re: SOUTHERN APARTMENT SPECIALISTS, INC.

Dear Sirs:

Enclosed are an original and one copy of articles of amendment to the articles of incorporation of the above-named corporation for filing.

Also enclosed is a check in the amount of \$87.50 for the amendment filing fee and a certified copy of the articles of amendment once they are filed.

Sincerely,

Patrick A. Raley

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-02/08/99-01106--030

\*\*\*\*\*87.50 \*\*\*\*\*43.75

PAR:jb

Enclosures

FILED  
99 FEB 7 8 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

795-000068296  
208  
Amend  
# Cert Copy  
2-8-99

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 Certificate of Incorporation be and is hereby amended to read as follows:

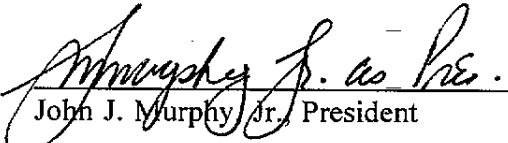
ARTICLE III - The amount of capital stock authorized by this corporation shall be 200,000 shares for the par value of \$ 0.01 per share.

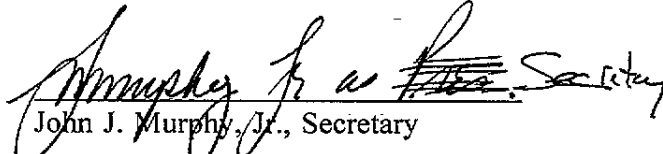
SECOND: This amendment was duly adopted by vote of a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval at a meeting of the directors and shareholders held December 7, 1998, and became effective at 5:00 p.m. on that day.

IN WITNESS WHEREOF we have signed this certificate this 31<sup>st</sup> day of January, 1999.

(SEAL)

Attest:

  
John J. Murphy, Jr., President

  
John J. Murphy, Jr., Secretary

FILED  
99 FEB 8 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA