

P95000090197

POPKIN & SHURPIN, P.A.

Attorneys at Law

2499 GLADES ROAD, SUITE 114
BOCA RATON, FLORIDA 33431

EDWARD D. POPKIN*
BARBRA T. SHURPIN**

BOCA RATON (561) 394-8333
PALM BEACH (561) 734-5507
BROWARD (954) 484-6200
FAX (561) 394-8413

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN MASSACHUSETTS

FILED
98 JUN 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 10, 1998

Secretary of State
State of Florida
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

RE: STONYBROOK ESTATES, INC.
Charter No. P95000090197

000002560220--2
-06/16/98-01010-016
*****35.00 *****35.00

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of the above corporation for filing with the Secretary of State. Further enclosed is our check in the amount of \$35.00 as and for the filing fee.

Thank you for your assistance.

Very truly yours,


Beverly A. Donnelly
Legal Assistant

Enclosures

N.C.
6-22-98
CC

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STONYBROOK ESTATES, INC.

FILED
98 JUN 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of STONYBROOK ESTATES, INC. is amended as follows:

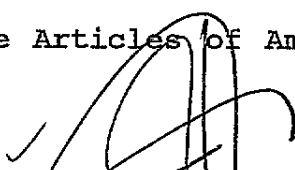
ARTICLE I

The name of the corporation shall be:

STONEBROOK ESTATES, INC.

2. The Consent to the foregoing amendment, a copy of which is attached hereto and made a part hereof as Exhibit "A" was adopted by the shareholders of this corporation on June 1, 1998.

IN WITNESS WHEREOF, the undersigned as President of the corporation has executed these Articles of Amendment on June 1, 1998.

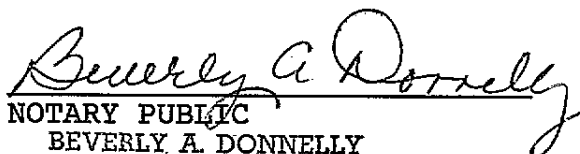


Jerome V. Ansel
President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

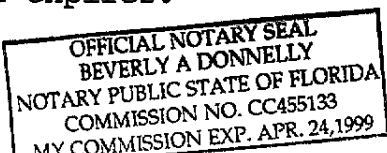
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Jerome V. Ansel, as President of Stonybrook Estates, Inc. to me known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 1st day of June, 1998.



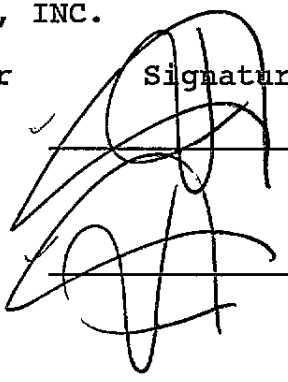
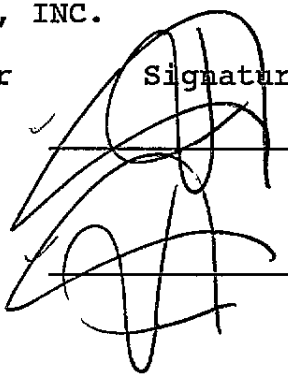
NOTARY PUBLIC
BEVERLY A. DONNELLY

My commission expires:



CONSENT TO AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STONYBROOK ESTATES, INC.

The undersigned being all of the directors and all of the stockholders of STONYBROOK ESTATES, INC. entitled to vote with respect thereto, and in the case of the stockholders, each being the holder of the number and class of shares set forth opposite his/her name below, hereby authorize, adopt and consent to the following amendment to the Articles of Incorporation: The name of the corporation is changed from STONYBROOK ESTATES, INC. to STONEBROOK ESTATES, INC.

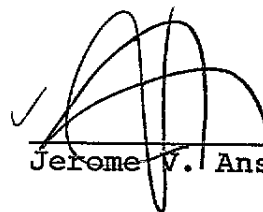
Name of Stockholder	Signature	No. of Shares	Date
Jerome V. Ansel		100	6/1/98
Name of Directors:			
Jerome V. Ansel		100	6/1/98

NOTICE OF SPECIAL MEETING OF
BOARD OF DIRECTORS AND STOCKHOLDERS OF
STONYBROOK ESTATES, INC.

TO ALL OFFICERS AND DIRECTORS OF

NOTICE is hereby given that a Special Meeting of the Stockholders and Board of Directors of STONYBROOK ESTATES, INC. will be held on June 1, 1998 at the law offices of Popkin & Shurpin, P. A., 2499 Glades Road, Suite 114, Boca Raton, FL 33431.

Dated: June 1, 1998



Jerome V. Ansel, President

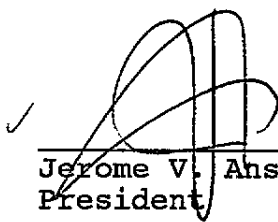
MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS AND STOCKHOLDERS OF
STONYBROOK ESTATES, INC.

A special meeting of the officers, directors and stockholders of STONYBROOK ESTATES, INC. was held on June 1, 1998 at the law offices of Popkin & Shurpin, P.A., 2499 Glades Road, Suite 114, Boca Raton, FL 33431 at 10:00 A.M.

All officers, directors and shareholders were present at the meeting and Jerome V. Ansel as President presided as Chairman of the meeting and Milton E. Goldfine acted as Secretary.

The President advised that the purpose of the meeting was to change the name of the corporation to STONEBROOK ESTATES, INC.

UPON MOTION duly made, seconded and passed, the President and Secretary were authorized to execute all necessary documents to effectuate a change of the name of the corporation to STONEBROOK ESTATES, INC.



Jerome V. Ansel
President