60000 SHPERIFIED P ATTORNIES AT LAW

J. HOWARD BURITIELD BOOTT R. BOATRIOHT

REPLY TO:

Haymeadows Road

August 28, 1996

4209 BAYMBADOWS ROAD, BUITB 4 JACKBONVILLII, ILOHDA 31117 THERPHONE: (904) 731-7900 PACHIMILE: (904) 730-4111

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Ms. Terri Buckley, Corporate Specialist New Filings Section Florida Department of State Division of Corporations P.O. Box 6327 32314 Tallahassee, Florida

Westchase Manor, Inc./Document No. P96000069899

Dear Ms. Buckley:

Articles of Incorporation were filed for the above referenced corporation on August 20, 1996, effective August 19, 1996. After I had sent the articles for filing, it was brought to my attention that we listed Edward L. Toney as a "Jr." under Section 7.2 as President/Secretary/Director. The "Jr." should not have been included in his name. Will you please make a note in the corporate records of this correction.

Thank you for your assistance. If you have any questions or need anything further, please let me know.

> Very truly yours, Susan Foster

P. Susan Foster

Secretary to J. Howard Sheffield

/sf