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NAME: 1650 DUNLAWTON AVENUE, INC.
AUDIT NUMBER.....H9700000119
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FAX AUDIT #H97000000119

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1650 DUNLAWTON AVENUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is 1650 Dunlawton Avenue, Inc.

Second: The following provision of the Articles of Incorporation of 1650 Dunlawton Avenue, Inc., a Florida Corporation, filed with the Secretary of State on December 4, 1996 is hereby amended as follows:

Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is amended to read as follows:

"ARTICLE IV. ADDRESS

The principal address of the corporation shall be in care of Hohl & Partners, Inc., Sixty State Street, Suite 700, Boston, Massachusetts 02109, Attn: Mark S. Scott, Esq.

The street address of the initial registered office of the corporation is 250 Royal Palm Way, Suite 300, Palm Beach, Florida 33840 and the name of the initial registered agent of the corporation at that address is Gregory E. Young."

Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 31st day of December, 1996, by written consent of the sole Director of the Corporation and Shareholder vote was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 2nd day of January, 1997, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

1650 Dunlawton Avenue, Inc.

FAX AUDIT #H97000000119
Gregory E. Young
Florida Bar #876800
Edwards & Angell
250 Royal Palm Way
Palm Beach FL 33480
561-833-7700

By: _____

Gregory E. Young, Director