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NAME: 1650 DUNLAWTON AVENUE, INC.  
AUDIT NUMBER..... H98000013757  
DOC TYPE..... BASIC AMENDMENT  
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*Amendment  
7/27/98  
DC*

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

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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 and amended on January 3, 1997 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 222 Lakeview Avenue, Suite 160 - 152, West Palm Beach, Florida 33401.

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."

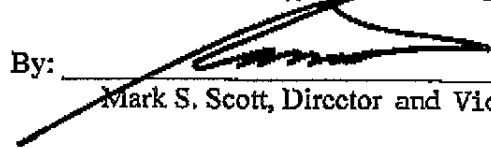
Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 8th day of July, 1998, by written consent of the Directors of the Corporation and Shareholder vote was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation as of the 8th day of January, 1998, and do hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

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

1650 Dunlawton Avenue, Inc.

By:   
Michael Gerull, Director

By:   
Mark S. Scott, Director and Vice President