

P96000098132

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From: *Denise L. Boris*  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

1650 DUNLAWTON AVENUE, INC.

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AMEND  
*Denise L. Boris*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 1999

1650 DUNLAWTON AVENUE, INC.  
222 LAKEVIEW AVENUE  
SUITE 160-152  
WEST PALM BEACH, FL 33401

SUBJECT: 1650 DUNLAWTON AVENUE, INC.  
REF: P96000098132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE PLACE THAT NEEDS CORRECTION IS THE CORPORATE NAME ABOVE THE SIGNATURE LINE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000014945  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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DIVISION OF CORPORATIONS

June 21, 1999

1650 DUNLAWTON AVENUE, INC.  
222 LAKEVIEW AVENUE  
SUITE 160-152  
WEST PALM BEACH, FL 33401

SUBJECT: 1650 DUNLAWTON AVENUE, INC.  
REF: P96000098132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000014945  
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THIRD AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF  
1650 DUNLAWTON AVENUE, INC.

FILED  
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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 the Corporation, filed with the Secretary of State on December 4, 1996 and amended on January 3, 1997, January 13, 1997, and July 27, 1998, is hereby amended as follows:

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

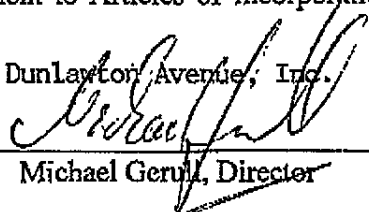
ARTICLE IV. ADDRESS

The principal address of the corporation shall be PMB 152, 222 Lakeview Avenue, Suite 160, West Palm Beach, Florida 33401.

Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 14th day of June, 1998, by written consent of the Directors of the Corporation and Shareholder vote was not required.

IN WITNESS WHEREOF, the undersigned have executed these Third Articles of Amendment to Articles of Incorporation as of the 14th day of June, 1999, and do hereby certify that the facts stated in these Articles of Amendment to Articles of Incorporation are true and correct.

1650 Dunlawton Avenue, Inc.

By:   
Michael Gerull, Director

By:   
Mark S. Scott, Director