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March 6, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
20th Floor
Tallahassee, Florida 32301

Re: Parc Centre (Tampa), Inc., formerly
Parclit Center, Inc.

1000021 12461--4
-03/13/97--01059--001
*****87.50 *****87.50

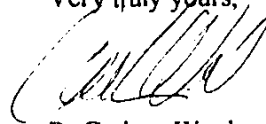
Gentlemen:

Enclosed please find Amended Articles of Incorporation for the above referenced corporation which we ask that you file as soon as possible. Also enclosed herewith is a check payable to your order in the amount of \$87.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
	\$ 87.50

Please forward the certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,



R. Carlton Ward

RCW/dg

Enclosures

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SH 3/14

FILED
97 MAR 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARCLIT CENTER, INC.

FILED
97 MAR 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporate Charter provides that the name of the corporation shall be PARCLIT CENTER, INC.; that it is the desire and intention of all the parties hereto that the corporate name be changed and that Article I of said Articles of Incorporation be amended to read as follows:

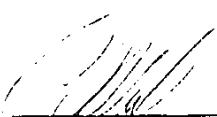
Article I. The name of this corporation shall be:

PARC CENTRE (TAMPA), INC.

SECOND: The date of this amendment's adoption is March 1, 1997.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this 6 day of March, A.D. 1997.


R. CARLTON WARD
President/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared R. CARLTON WARD, to me personally known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same for the uses and purposes therein set forth.

WITNESS my hand and official seal this 6th day of March, 1997.

Thelma T. Conner
Notary Public
My Commission expires:

