



THE UNITED STATES  
CORPORATION  
COMPANY

P97 0000014741

ACCOUNT NO. : 072100000032

REFERENCE : 292261 - 4381472

AUTHORIZATION

Patricia Pagan

COST LIMIT : \$ 35.00

ORDER DATE : March 13, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 292261-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CHELSEA COMMONS DEVELOPMENT  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 17 1997

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAR 13 PM 12:20  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 14, 1997

CSC

TALLAHASSEE, FL

SUBJECT: CHELSEA COMMONS DEVELOPMENT CORP.  
Ref. Number: P97000014741

We have received your document for CHELSEA COMMONS DEVELOPMENT CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 097A00013031

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CHELSEA COMMONS DEVELOPMENT CORP.

The undersigned, Incorporator of CHELSEA COMMONS DEVELOPMENT CORP., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), state as follows:

1. The name of the Corporation is CHELSEA COMMONS DEVELOPMENT CORP.

2. The Articles of Incorporation of the Corporation are amended by deleting Article VI in its entirety and inserting the following Article VI in its place and stead:

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the member of this Corporation's Board of Directors is as follows:

Douglas S. Epley                      4300 North Miller Road  
Suite 202  
Scottsdale, Arizona 85251

3. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Incorporator on the 12th day of March, 1997, and a Shareholder's action was not required for said amendment.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 12th day of March, 1997.

B&C CORPORATE SERVICES OF CENTRAL  
FLORIDA, INC., a Florida corporation

By: [Signature]  
Randal M. Alligood, Vice President