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P97000014989
May 30, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200003206182-2
05/03/97-01147-014
****105.00 ****35.00

Re: Westgate Community Development Corp.

Dear Ladies and Gentlemen:

Enclosed please find the following to be filed for the above:

1. Articles of Amendment;
2. Resignation of Registered Agent; and
3. Resignation of Officer and/or Director.

Additionally, enclosed is a check in the amount of \$105.00 to cover your fee for same.

Please forward confirmation to me in the enclosed self addressed stamped envelope provided for your convenience.

If you have any questions or if I can be of assistance, please do not hesitate to contact me.

Very truly yours,

V. Claire Wyant
V. CLAIRE WYANT

VCW:ns

Encl.

Claire gave to permission to add RA acceptance to 6/16

amend to 6/16

97 JUN -9 PM 4:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
WESTGATE COMMUNITY DEVELOPMENT CORP.**

97 JUN - 9 PM 4:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, the undersigned officer of the corporation described herein hereby submits the following amendments to the corporation's Articles of Incorporation to the Secretary of State, Division of Corporations, State of Florida.

1. The date of incorporation of the corporation: February 17, 1997.
2. The name of the corporation:
WESTGATE COMMUNITY DEVELOPMENT CORP.
3. The texts of each amendment as adopted are as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 2525 Old Okeechobee Road, Suite 21B, West Palm Beach, FL 33409, the mailing address of the corporation is: 2525 Okeechobee Road, Suite 21B, West Palm Beach, FL 33409 and the name of the new registered agent of this corporation at that address is NYSOLA G. GRANT.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the Board of Directors of this corporation are:

Name: SONIA CLARE D'SOUZA
Title: President
Address: 4460 NW 23rd Court
Lauderhill, FL 33313

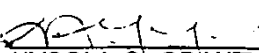
Name: NYSOLA G. GRANT
Title: Secretary
Address: 9313 SW 3rd Street
Boca Raton, FL

4. The date of adoption of each amendment was: March 1, 1997.
5. The amendments were adopted by:
The incorporators and board of directors. Shareholder action was not required.

6. These amendments will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 15 day of March, 1997. By my signature below I hereby accept designation as registered agent.


NYSOLA G. GRANT
Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NYSOLA G. GRANT, X who produced _____ as identification or _____ who are known to be and known by me to be the person who executed the foregoing Articles of Amendment of the Articles of Incorporation, and she acknowledged before me that she executed such Articles of Amendment of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of March, 1997.

My commission Expires



V. CLAIRE WYANT
My Commission CC569225
Expires Jul. 14, 2000


Notary Public,
State of Florida at Large

Document Prepared by:

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