

CCH WILMINGTON, INC.

4243-D Northlake Blvd. • Palm Beach Gardens, FL 33410 • Ph: (561) 627-7988 Fax: (561) 627-3218

P970000027995

Anitra D. Langzi
Attorney
Ext. 14

November 17, 1997

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-11/24/97--01035--011
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

To Whom It May Concern:

Enclosed for filing is a check for \$35.00 for the enclosed Articles of Amendment to Articles of Incorporation. Also attached are a duplicate copy of the Articles of Amendment and a self-addressed, stamped envelope. Please stamp these as filed and return them to me.

Thank you for your assistance.

Sincerely,

Anitra D. Langzi

Anitra D. Langzi
Attorney

Enclosures

ADL/kf

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APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CCH North Carolina II, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME TO: CCH Wilmington, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 17, 1997

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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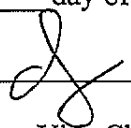
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AND
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X

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19 day of November, 1997.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dilip Barot
Typed or printed name

President/Director
Title

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