



THE UNITED STATES
CORPORATION
COMPANY

P97000051408

ACCOUNT NO. : 072100000032

REFERENCE : 441229 4379232

AUTHORIZATION :

COST LIMIT : \$ 35

Patricia Pignatelli

ORDER DATE : June 25, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 441229-005

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson
Atlantic Gulf Communities
9th Floor
2601 South Bayshore Drive
Miami, FL 33133

*Name
Change
Amend*

200002222672--2

DOMESTIC AMENDMENT FILING

NAME: AGC-SP2, INC., A FLORIDA
CORPORATION

FILED
97 JUN 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/25/97
XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
97 JUN 25 PM 11:32
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AGC-SP2, INC.,
(a Florida corporation)

97 JUN 25 PM 12:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is AGC-SP2, INC., a Florida corporation.
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and directors of the corporation on June 25, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to change the name of the corporation from AGC-SP2, a Florida corporation, to LAS OLAS TOWER AT RIVER WALK, INC., a Florida corporation.

3. The remainder of the provisions of the Articles of Incorporation shall remain as filed on June 9, 1997, effective June 6, 1997.

Dated: June 25, 1997.

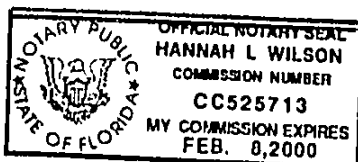
By: Joel K. Goldman
Joel K. Goldman, Vice President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of June 1997, by Joel K. Goldman, Vice President of AGC-SP2, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public



H:\SHARED\LEGAL\WILSON\CORPORAT.DOC\NAME-CHAVAG-SP2.WPD

P97000051858

June 25, 1997

To: Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Attn.: Ms. Sharon Tala
Fax #: (904) 487-6013

RE: Correction on Signa Consulting, Inc. Corporate Address.

Dear Ms. Sharon:

Per your request, please find below the correct address of:

Signa Consulting, Inc.
13301 S.W. 124th Street
Miami, Florida 33186

If you have any questions, do not hesitate to contact me at (305) 406-1822.

Sincerely,


Jean-Jesly Duret

address
change
BT
6/25