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Michael J. Freedman  
PROFESSIONAL ASSOCIATION

Michael J. Freedman  
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September 22, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

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-09/23/97--01071--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Casa Blanca Apartments, Inc.

Gentlemen:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation of Casa Blanca Apartments, Inc. changing its name to Oceania Apartments, Inc.

We have also enclosed a check payable to your order in the amount of \$87.50 consisting of the filing fee of \$35.00 and \$52.50 for the cost of a certified copy.

Please forward the certified copy of the enclosed Amendment directly to this office.

Thank you for your cooperation.

Sincerely yours,

  
LINDA M. MICHAELS

LMM:sms

Enclosures

7154\103\DEPT-STA.AMD

97 SEP 23 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
9/29

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CASA BLANCA APARTMENTS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of CASA BLANCA APARTMENTS, INC. are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be:

OCEANIA APARTMENTS, INC.

2. The foregoing amendment was approved and adopted on September 18, 1997 by unanimous consent of all shareholders entitled to vote thereon, in accordance with Chapter 607 of the Florida Statutes.


IN WITNESS WHEREOF, I have executed these Articles of Amendment this 22nd day of September, 1997.

  
HANNO GERSTNER, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 22nd day of September, 1997, by HANNO GERSTNER, the President of CASA BLANCA APARTMENTS, INC., a Florida corporation, on behalf of the corporation.

  
NOTARY PUBLIC  
My commission expires:

7154\103\AMND-ART.INC



LINDA M MICHAELS  
My Commission CC308651  
Expires Aug. 22, 1998  
Bonded by ANG  
800-852-5878