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October 30, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800002336778--4 -11/03/97--01154--006 *****87.50 *****87.50

RE: Articles of Amendment to Articles of Incorporation of COURTYARD BUSINESS CENTER, INC.

Dear Sir or Madam:

Enclosed please find an original plus a copy of the above described Articles of Amendment, along with our check in the total amount of \$87.50, representing the filing fee and the fee for obtaining a certified copy.

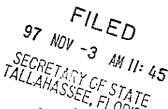
Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm Encl. 97 NOV -3 AN II: 1555 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TLL MOV 7 1997.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COURTYARD BUSINESS CENTER, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the Da following Articles of Amendment to its Articles of Incorporation:

1. Article VIII shall be amended to add the following language:

The directors shall consider the interests of creditors of the Corporation in connection with all corporate actions.

2. Article XIV shall be added to read as follows:

ARTICLE XIV COVENANTS

This corporation shall follow the following covenants:

- a. maintain books and records separate from any other person or entity;
- b. maintain it's bank accounts separate from any other person or entity;
- c. not commingle assets with those of any other entity;
- d. conduct its own business in its own name;
- e. maintain financial statements separate from any other person or entity;
- f. pay only its own liabilities out of its own funds;
- g. not guarantee or become obligated for debts of any other person or entity, or hold out its credit as being available to satisfy obligations of others;
 - h. observe all corporate formalities;
 - i. maintain an arms length relationship with its affiliates;
- j. pay the salaries of its own employees and maintain a sufficient number of employees in light of its contemplated business operations;
 - k. not acquire obligations or security of its shareholders;
 - i. allocate fairly and reasonably any overhead for shared office space;
 - i. use separate stationery, invoices and checks;
- k. not pledge its assets for the benefit of any other entity or make any loans or advances to any entity;
 - 1. hold itself out as a separate and distinct entity;
 - m. correct any known misunderstanding regarding its separate identity.

This amendment was duly approved by the Shareholders in accordance with Florida Statutes Chapter 607.

DATED this 30 day of Oct. 1997.

JOSEPH VITOLO

Pfesident

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

President of COURTYARD BUSINESS C as identification and who did/did not take and who subscribed the above Articles of Ar and voluntarily acknowledge before me ac the uses and purposes therein mentioned a IN WITNESS WHEREOF, I have	cording to law that he made and subs	rson(s) described in Known ation and did freely cribed the same for
My Commission Expires:	Notary Public Notary Public	Lisa Morris Notary Public, State of Florida Commission No. CC 597916 OFFINE My Commission Exp. 11/02/2000 1-800-3-NOTARY - Fla. Notary Service & Bonding Co.