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October 30, 1997

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

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-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.

FILED
97 NOV -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

TLL NOV 7 1997

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

FILED
97 NOV -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the 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;
- j. 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;
- l. 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 30th day of Oct., 1997.


JOSEPH VITOLO
President

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOSEPH VITOLO, as President of COURTYARD BUSINESS CENTER, INC. who produced N/A - *personally known* as identification and who did/did not take an oath, are well known to be the person(s) described in and who subscribed the above Articles of Amendment to the Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at FT.
Lauderdale, Broward County, Florida, this 30 day of Oct., 1997.

Lisa Morris
Notary Public

My Commission Expires:

