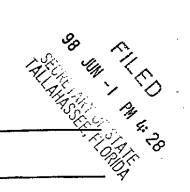
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OTHER FILINGS Annual Report Foreign Limited Partnership Reinstatement Trademark Other	RECEIVED 8 JUN -1 PH 4: 01 SION OF CORPORATION
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ECHELON RESIDENTIAL, 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)

ARTICLE I. Corporate Name

The Corporation hereby amends Article I of its Articles of Incorporation to read:

The name of this Corporation shall be:

ECHELON RESIDENTIAL INCORPORATED

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:

May 28, 1998

THIRD: The date of each amendment's adoption:

3 . 3	
- FO	OURTH: 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 statement 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
K	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 incorporators without shareholder action and shareholder action was not required.
	· · ·
	Signed this day 29th of May 19 98
	Signature SAAOANOO
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Susan G. Johnson
	Typed or printed name
	Director
	Title