P97000105907



ACCOUNT NO. : 072100000032

REFERENCE :

041266

4381472

AUTHORIZATION

COST LIMIT : \$ 105.00

ORDER DATE: November 23, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 041266-005

CUSTOMER NO: 4381472

..700002693727---9

CUSTOMER: Janice Myers, Legal Assistant

Broad And Cassel

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME:

TAYLOR POINTE, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

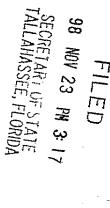
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CERTIFICATE OF GOOD STANDING

-72 98

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: (



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TAYLOR POINTE, INC.

The undersigned, as President of TAYLOR POINTE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

- 1. The current name of the Corporation is TAYLOR POINTE, INC.
- 2. The date of the filing of the original Articles of Incorporation of the Corporation was December 15, 1997.
- 3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is PARK AVENUE VILLAS, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by a Shareholders' and Directors' Action by Written Consent in Lieu of Special Meeting dated as of November 92, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this Amendment this of November, 1998.

PARK AVENUE VILLAS, INC., a Florida

corporation

Charles S. Carlton, Vice President

