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THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 110350 6435A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : January 25, 1999
ORDER TIME : 11:01 AM
ORDER NO. : 110350-005

CUSTOMER NO: 6435A
CUSTOMER: Craig J. Mandell, Esq
Moskowitz Mandell & Salim,
Suite 510
800 Corporate Drive
Fort Lauderdale, FL 33334

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-01/25/99--01093--037
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: CRISTELLE BEACH TOWNHOUSES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson
EXAMINER'S INITIALS:

FILED
99 JAN 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JWC 1/25

RECEIVED

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 25 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRISTELLE BEACH TOWNHOUSES, INC.

The undersigned, DAVID D. GILMAN, as President, of CRISTELLE BEACH TOWNHOUSES, INC., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly covered and held on January 14, 1999 unanimously approved the resolution set forth in paragraph 3 below.

2. That the Shareholders of said Corporation at a special meeting duly covered and held on January 14, 1999, unanimously approved the resolution set forth in paragraph 3 below.

3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from CRISTELLE BEACH TOWNHOUSES, INC. to CRISTELLE BEACH TOWNHOMES, INC. and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by DAVID D. GILMAN, as President, this 21 day of January, 1999.

CRISTELLE BEACH TOWNHOUSES, INC.

By: _____

DAVID D. GILMAN, President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements, personally appeared DAVID D. GILMAN, as President of CRISTELLE BEACH TOWNHOUSES, INC., a Florida corporation, who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the said corporation and that said statements contained therein are true and correct.

WITNESS my hand and official seal in the County and State set forth above, this 21 day of January, 1999.

Rosemary S. Manfra
NOTARY PUBLIC, STATE OF FLORIDA
ROSEMARY S. MANFRA

My Commission Expires:

(Notary Seal)

