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ACCOUNT NO. : 072100000032
REFERENCE : 225637 87551A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 43.75

FILED
99 MAY -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 1999

ORDER TIME : 1:27 PM

ORDER NO. : 225637-015

CUSTOMER NO: 87551A

CUSTOMER: Joan V. Dalie, Legal Asst
Lawrence B. Juran, Pa
17th Floor
222 Lakeview Avenue
West Palm Beach, FL 33401

RECEIVED
99 MAY -4 PM 1:12
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: TRINITY WEST CORPORATION

EFFECTIVE DATE:

500002862455--4

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: Jeanine Reynolds

EXAMINER'S INITIALS: CC

N.C.
5-5-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY WEST CORPORATION

FILED
99 MAY -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the sole incorporator of Trinity West Corporation, a Florida corporation (the "Corporation"), hereby adopts the following Amendment to the Corporation's Articles of Incorporation in accordance with the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes:

ARTICLE I - Name of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of this corporation is "**Trinity Lewisville Corporation**".

This Amendment was adopted on May 3, 1999, by the sole incorporator of the Corporation prior to the issuance of any stock in the Corporation pursuant to Section 607.1005, Florida Statutes; therefore, shareholder approval was not required as set forth in Section 607.1006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of May, 1999.

TRINITY LEWISVILLE CORPORATION,
a Florida corporation

By: 
Patrick J. DiSalvo, Sole Incorporator