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BASIC AMENDMENT

76 STREET CORPORATION OF DADE COUNTY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

76 STREET CORPORATION OF DADE COUNTY, INC.
1401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: 76 STREET CORPORATION OF DADE COUNTY, INC
REF: P99000098261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please make only one selection under Section Fourth: Adoption of Amendment.

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Darlene Connell
Corporate Specialist

FAX Aud. #: 899000029158
Letter Number: 899A00055307

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

76 STREET CORPORATION OF DADE COUNTY, INC.
1401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: 76 STREET CORPORATION OF DADE COUNTY, INC.
REF: P99000098261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000029158
Letter Number: 299A00055089

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

76 Street Corporation of Dade County, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 is hereby amended to read as follows:

76th Street Corporation of Dade County, Inc.

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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:

N/A

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THIRD: The date of each amendment's adoption: November 11, 1999

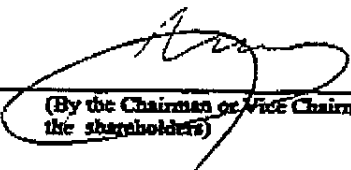
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

- 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 11th day of November, 19 99

Signature  George Prendes, Pres.
(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)

George Prendes
Typed or printed name

President and Director
Title

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