

S22915



ACCOUNT NO. : 072100000032

REFERENCE : 434295 7196413

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 43.75

ORDER DATE : October 26, 1999

800003025738--2

ORDER TIME : 3:06 PM

ORDER NO. : 434295-015

CUSTOMER NO: 7196413

CUSTOMER: Linda M. Michaels, Esq
Freedman & Michaels
Suite 2525, Park Tower
400 North Tampa Street
Tampa, FL 33602

FILED
99 OCT 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 42ND STREET REGENT, INC.

EFFECTIVE DATE:

G. COULLIETTE OCT 27 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
99 OCT 26 PM 4:02
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 OCT 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
42nd STREET REGENT, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of 42nd STREET REGENT, INC. are hereby amended as follows:

1. Article II is hereby amended to read as follows:

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Notwithstanding the foregoing, this corporation's sole purpose is to own a membership interest in Oaks Renting, L.C., a Florida limited liability company, and to act as Manager of said limited liability company.

2. The foregoing amendment was approved and adopted on October 11, 1999 by unanimous consent of all shareholders entitled to vote thereon, in accordance with Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, we have executed these Articles of
Amendment this 19th day of October, 1999.

Heidi Bekiempis
HEIDI BEKIEMPIS, President

Lisa Caskran
LISA CASKRAN, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on
this 19th day of October, 1999, by HEIDI BEKIEMPIS the
President of 42nd STREET REGENT, INC., a Florida corporation,
on behalf of the corporation.

Janet L. Richards
NOTARY PUBLIC
My commission expires: march 10, 2001
(SEAL)

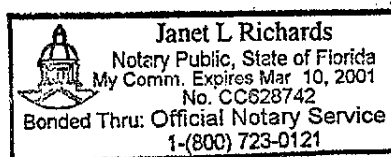


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on
this 19th day of October, 1999, by LISA CASKRAN, the
Secretary of 42nd STREET REGENT, INC., a Florida corporation,
on behalf of the corporation.

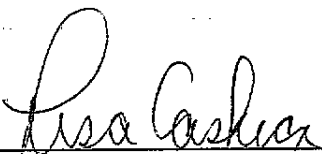
Janet L. Richards
NOTARY PUBLIC
My commission expires: march 10, 2001
(SEAL)



INCUMBENCY CERTIFICATE

I, Lisa Caskran, as Secretary of 42nd STREET REGENT, INC., a Florida corporation, hereby certifies that HEIDI BEKIEMPIS is the duly elected and acting President of 42nd Street Regent, Inc. and was such President on October 19, 1999.

Witness my hand and seal of said corporation this 19 day of October, 1999.



LISA CASKRAN, Secretary,
42nd Street Regent, Inc.,
a Florida corporation