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May 19, 1997

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Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

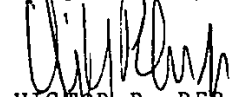
RE: Twin Towers of Hollywood West, Inc.

Dear Ladies and Gentlemen:

Please find enclosed herewith for filing the Amendment to Articles of Incorporation of Twin Towers of Hollywood West, Inc. Also enclosed is a check for \$35.00 and a self-addressed, stamped envelope. Please send a letter to the undersigned acknowledging the filing of the enclosed instrument.

Thank you for your time and courtesy herein.

Respectfully,



VICTOR P. DEBIANCHI, JR.

VPD:mc
Enclosures

97 MAY 23 10:10:33

Amended

TLL MAY 30 1997

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TWIN TOWERS OF HOLLYWOOD WEST, INC.

SECRET
97 MAY 23 1110:38

We the undersigned, being President/Director/Shareholder and Vice President/Director/Shareholder of TWIN TOWERS OF HOLLYWOOD WEST, INC., a Florida corporation, do hereby certify that at a special meeting of Directors and Stockholders of said corporation, called for that expressly stated purpose, duly called and held in the City of Hollywood on the 19th day of May, 1997, at 10:00 a.m, at which meeting all of the outstanding shares of the capital stock of said corporation, issued and outstanding, were represented in person or by proxy, resolutions as hereinafter set forth in this Amendment were approved by unanimous consent of all shareholders entitled to vote:

RESOLVED, that MARY E. SCHREMS is hereby reappointed as President and Director. Also, DANIEL T. KENNEDY is reappointed as Vice President and Director. These individuals were originally appointed in the 1994 Corporation Annual Report.


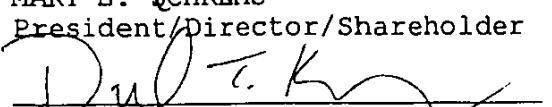
BE IT FURTHER RESOLVED that the President and Vice President of this corporation be and they are hereby authorized and directed to make, execute and acknowledge a certificate, under the corporate seal of this company, embracing the foregoing resolutions, and cause such certificate to be filed, recorded and published in the manner required by law.

And we do further certify that the said resolutions and said Articles of Incorporation, so amended, were at a meeting of the Board of Directors held on the 19th day of May, 1997, at which a

majority of all of the members of said Board were present and voted, fully adopted, ratified and confirmed.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19th day of May, 1997.

TWIN TOWERS OF HOLLYWOOD
WEST, INC.


MARY E. SCHREMS
President/Director/Shareholder

DANIEL T. KENNEDY
Vice President/Director/
Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared, MARY E. SCHREMS as President/Director/Shareholder, and DANIEL T. KENNEDY as Vice President/Director/Shareholder of the foregoing corporation, who are personally known to me and who took an oath, and to me known to be the persons described in and who executed the foregoing Amendment and who acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 19th day of May, 1997.

Mary Watson
Notary Public

Print name MARY WATSON

Commission No. CC 303616

My Commission Expires:

