

SENT BY:

; 5-15-97 10:33AM ;

05476449888- Department of State# 1

578545

5/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:46 AM

((H97000007998 2))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: SUSAN OSBORNE
PHONE: (954)761-2910 FAX #: (954)764-4996

NAME: COMPOINT, INC.
AUDIT NUMBER.....H97000007998
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
MAY 15 10:30 AM '97
DIVISION OF CORPORATIONS

SH 5/15
Amend,

FILED
97 MAY 15 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT BY:

+416-483-9763 ; 5-15-97 10:33AM ;
VECTOR MANAGEMENT

95476449988 → Department of State:# 2

H97000007998

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMPOINT, INC.

The following provision of the Articles of Incorporation of Compoint, Inc., a Florida corporation ("Corporation"), filed with the Department of State on September 9, 1991, Charter Number S78545, be, and it is hereby, amended as shown below:

Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the sole purpose of owning and operating the property located at 3601 W. Commercial Boulevard, Fort Lauderdale, Florida.

The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and the sole Director of this Corporation, as of May 13, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 13, 1997.

By: _____

Frank Larric, President

FILED
97 MAY 15 AM 11:03
STATE
TALLAHASSEE, FLORIDA

H97000007998

Prepared by: Mark F. Grant, Esq., FL Bar #218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660