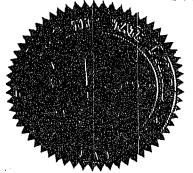


I Tom Adams, Secretary of State of the State of Florida, do hereby certify that the above and foregoing is a true and correct copy of

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF TOWN APARTMENTS MANOR, INC., NO 7, (a condominium), a corporation not for profit, organized and existing under the Laws of the State of Florida, AMENDING ARTICLE II, filed in the Office of the Secretary of State, on the 14th day of June, A. D., 1966, pursuant to Chapter 617, Florida Statutes, as shown by the records of this office.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Expital, this the 15th day of June A. D. 1966.



Secretary of State