

P00000011564

(Requestor's Name)

Abolafia & Associates, Inc.  
12800 NW 73rd Street  
Parkland, FL 33076

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

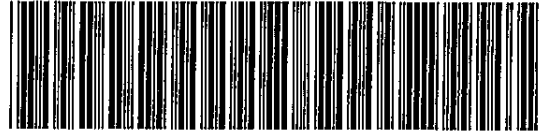
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200012223792

02/17/03--01032--002 \*\*43.75

03 FEB 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Handwritten signature or initials*

Abolafia & Associates, Inc.  
12800 NW 73<sup>rd</sup> Street  
Parkland, FL 33076

February 11, 2003

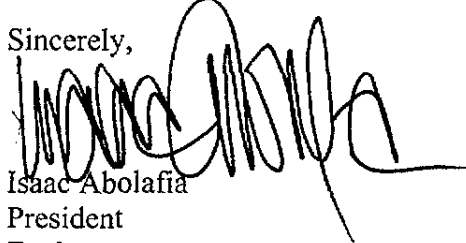
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Gentlemen/Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Abolafia & Associates, Inc. and a check in the amount of \$43.75 payable to the Department of State. The check covers the filing fee for the articles of amendment and one certified copy of the amendment.

Sincerely,

A handwritten signature in black ink, appearing to read 'Isaac Abolafia', written over a horizontal line.

Isaac Abolafia  
President  
Enclosures

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

---

ABOLAFIA & ASSOCIATES, INC.

(present name)

P00000011564

(Document Number of Corporation (If known))

*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. The name of the corporation shall be  
Lighthouse Real Estate Investments, Inc.

**FILED**  
03 FEB 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: FEBRUARY 12, 2003

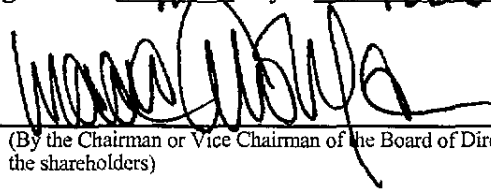
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 12 day of FEBRUARY, 2003

Signature , President  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)