

PO1000076823

ERIC P. STEIN
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MIAMI BEACH, FLORIDA 33141
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August 8, 2001

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

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-08/13/01--01054--007
*****35.00 *****35.00

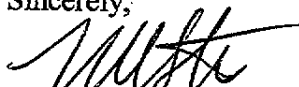
RE: S&S Apartments, Inc.

To Whom It May Concern:

Enclosed herein, please find a check in the sum of \$35.00 along with the original Articles of Amendment to the Articles of Incorporation of S&S Apartments, Inc.

If you have any questions regarding this amendment, please contact the undersigned at the above address and telephone number.

Sincerely,


ERIC P. STEIN, ESQ.
EPS/me

FILED
01 AUG 13 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 21 2001

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S&S APARTMENTS, INC.

S&S APARTMENTS, INC.

(present name)

PO1000076823

(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 SIX BOARD OF DIRECTORS shall be amended to list the following individuals as Directors of the corporation:

DIRECTOR: SARA BRILL
DIRECTOR: SARA TEPLICKI
DIRECTOR: JAIME TEPLICKI
DIRECTOR: RYAN BRILL

Any references to these individuals as officers (i.e.—President, Vice-President Secretary, or Treasurer) in the Articles of Incorporation shall be deleted so that they now be listed as Directors only.

Jaime Teplicki was incorrectly listed as James Teplicki in the Articles of Incorporation, and the spelling of his name is therefore corrected in this Article of Amendment to list him as Jaime Teplicki.

SECOND: If an amendment provides for an exchange^{of}, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 8, 2001

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

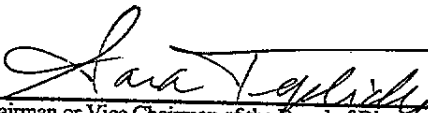
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of August, 2001

Signature

X 
(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)

SARA TEPLICKI

(Typed or printed name)

DIRECTOR

(Title)