

PO1000100809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

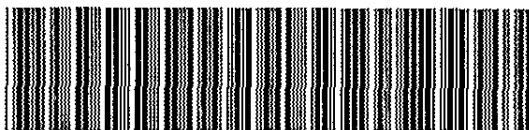
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009126778

12/02/02--01002--002 **95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 18 PM 1:23

Amendment
12/19/02
Dc



of the Palm Beaches

November 20, 2002

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

Dear Division of Corporations;

Please find enclosed ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION of Oceanfront Real Estate & Development, Inc., a Florida corporation.

Please send all correspondences to Board of Directors of
Oceanfront Real Estate & Development, Inc.
14041 U.S. Highway One
Juno Beach, FL 33408

(561) 622-4000

Thank you.

Sincerely,


Oswald T. Sousa



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 6, 2002

OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.
14041 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408

SUBJECT: OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.
Ref. Number: P01000100809

We have received your document for OCEANFRONT REAL ESTATE & DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 402A00064896

RECEIVED
02 DEC 18 AM 11:10
DIVISION OF CORPORATIONS

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

OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.

(present name)

(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 VII Director - Remove Oswald T. Sousa
 Director - Add John G. True
 Director - Add Kristine Olsen True

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 18 PM 1:23

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:

N/A



THIRD: The date of each amendment's adoption: September 11, 2002

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 11 day of September, 2002

Signature 
(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)

Oswald T. Sousa

(Typed or printed name)

President/Director

(Title)