

P02000027585

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

POINT LIVING, INC.

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Amendment
04/26/02

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2002

POINT LIVING, INC.
21150 POINT PLACE #1906
AVENTURA, FL 33180

SUBJECT: POINT LIVING, INC.
REF: P02000027585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000103436
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**ARTICLES OF AMENDMENT
OF
POINT LIVING, INC.**

1. Article VII of the Articles of Incorporation of POINT LIVING, INC. is hereby amended to read:

The name and post office of the Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Salomon Marcuschamer	21150 Point Place, #1906 Aventura, FL 33180

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The foregoing Amendment was approved by the sole Director on April 25th, 2002 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

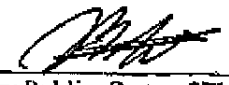
IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 25th day of April, 2002.

X 
SALOMON MARCUSCHAMER, as Sole Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared SALOMON MARCUSCHAMER, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for POINT LIVING, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 25th day of April, 2002.


Notary Public, State of Florida at Large
Print Name: _____
My Commission Expires: _____

MBW/wj976

