



ARTICLES OF AMENDMENT FOR  
PALM BEACH RESORT HOLDINGS, INC.

Pursuant to the provisions of Section 807.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article VII is hereby amended to read as follows:

"The names and street addresses of the Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Gerald Greenspoon  
100 W. Cypress Creek Road, #700  
Fort Lauderdale FL 33309

Kevin Sheehan  
100 W. Cypress Creek Road, #700  
Fort Lauderdale FL 33309

- 2) The date of the adoption of this Amendment was November 17, 2003;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 8<sup>th</sup> day of December, 2003.

By:   
Gerald Greenspoon, President

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC - 8 PM 3:31