

11-05-1998 04:59 PM

FROM: ARAZOZA & COMAS P.A.

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,
CONTACT: CARLOS F ARAZOZA
PHONE: (305) 444-6226

ACCT#: 076624003440

FAX #: (305) 442-4829

NAME: SNAPPER CREEK F.A.A., INC.

AUDIT NUMBER.....H98000020619

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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PAGE 01

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

SNAPPER CREEK F.A.A., INC.
15120 SW 145 STREET
MIAMI, FL 33196

SUBJECT: SNAPPER CREEK F.A.A., INC.
REF: P95000072666

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000020619
Letter Number: 098A00053995

Chairman, president

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000020619

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF SNAPPER CREEK F.A.A., INC.**

FILED
98 NOV -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the only shareholder and director of Snapper Creek F.A.A., Inc., a Florida corporation, do hereby make the following amendment to the Articles of Incorporation and By-Laws of this corporation by unanimous written consent of the shareholders and directors as authorized by the Florida General Corporation Act.

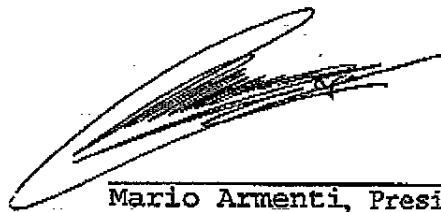
RESOLVED as follows:

FIRST: The following amendment(s) to the articles of incorporation were adopted by the corporation:

Article I - Name The name of this corporation is
Princeton F.A.A. INC.

SECOND: The amendment was adopted by the Shareholders and Directors of the Corporation on the 4th day of November, 1998

Dated: November 4, 1998.



Mario Armenti, President

Prepared by: Adelaida Fernandez-Fraga, Esq.
101 Madeira Avenue
Coral Gables, FL 33134
(305) 444-6226
Florida Bar No. 435058

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STATE OF FLORIDA

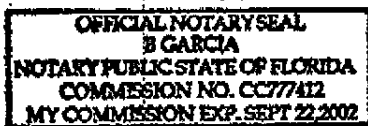
COUNTY OF DADE

Before me, Shareholder the undersigned authority personally appeared Mario Armenti, as Director of Snapper Creek F.A.A., Inc. Who produced a ^{Driver's} ~~License~~ as identification who executed the foregoing amendment to articles of incorporation and acknowledges before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of November, 1998.

B. Garcia
Notary Public

My Commission Expires:



H98000020619