

P96000002556



ACCOUNT NO. : 072100000032
REFERENCE : 841831 107982A
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 87.50

ORDER DATE : June 3, 1998
ORDER TIME : 1:43 PM
ORDER NO. : 841831-005
CUSTOMER NO: 107982A

CUSTOMER: Scott A. Elk, Esq
Elk Bankier & Palmer
Suite 200e
4800 North Federal Highway
Boca Raton, FL 33431

200002548062--3

DOMESTIC AMENDMENT FILING

NAME: OCEAN DRIVE DEVELOPMENT CORP.

~~EFFECTIVE DATE: FILE FIRST~~

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

6/5

Joy
Name
change
C.C.

FILED
98 JUN -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -4 PM 2:33
DIVISION OF CORPORATION

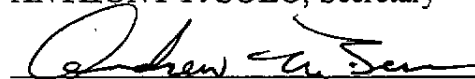
**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF OCEAN DRIVE DEVELOPMENT CORP.
IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES**

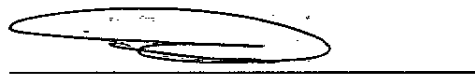
1. The Articles of Incorporation of Ocean Drive Development Corp. are hereby amended to change the name of the Corporation from "Ocean Drive Development Corp." to "600 Island Corp."
2. Article I, Name, of the Articles of Incorporation are hereby amended to change the name of the Corporation from "Ocean Drive Development Corp." to "600 Island Corp."
3. The foregoing Amendment to the name of the Corporation was adopted by Directors and Shareholders Resolution on June 1, 1998.
4. The Amendment was approved by the Shareholders and Directors by unanimous vote of all Directors and Shareholders.
5. In all other respects the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President, Secretary and all Shareholders and Directors of the Corporation have executed these Articles of Amendment this 2 day of June, 1998.


ANDREW BERS, President


ANTHONY P. SOLO, Secretary


ANDREW BERS, Shareholder and Director


ANTHONY P. SOLO, Shareholder and Director

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98 JUN -4 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) §
COUNTY OF *Palm Beach*)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **ANDREW BERS** as President, Shareholder and Director

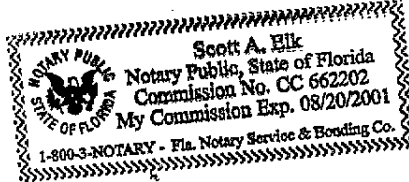
for **OCEAN DRIVE DEVELOPMENT CORP.**, a Florida corporation, to me known to be the person described herein, or who produced _____ as identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of June, 1998.



NOTARY PUBLIC

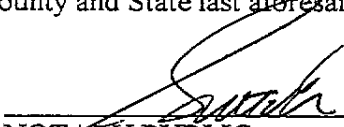
My Commission Expires:
My Commission No. is:



STATE OF FLORIDA)
)
COUNTY OF Palm Beach) §

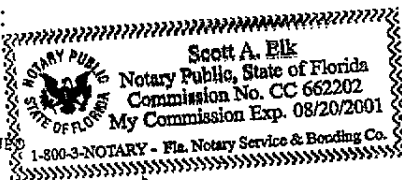
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **ANTHONY P. SOLO** as Secretary, Shareholder and Director of **OCEAN DRIVE DEVELOPMENT CORP.**, a Florida corporation, to me known to be the person described herein, or who produced _____ as identification, and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of June, 1998.



NOTARY PUBLIC

My Commission Expires:
My Commission No. is:



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**OCEAN DRIVE DEVELOPMENT CORP. SHAREHOLDERS AND DIRECTORS
RESOLUTION IN LIEU OF MEETING OF THE SHAREHOLDERS AND DIRECTORS
PURSUANT TO SECTION 607.0704 AND SECTION 607.0821, FLORIDA STATUTES**

The undersigned, being all of the Directors and Shareholders of Ocean Drive Development Corp. do hereby take the following action by resolution, without a formal meeting pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

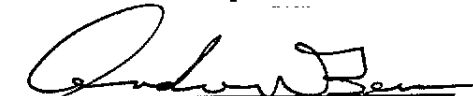
WITNESSETH


WHEREAS, all Directors and Shareholders of the Corporation desire to take such corporate action set forth hereinafter, without a formal meeting of the Shareholders and Directors, and therefore waive all notice requirements for said action; and

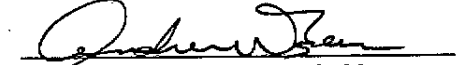
WHEREAS, the Directors and Shareholders of the Corporation desire to amend the Articles of Incorporation to change the name of the Corporation from "Ocean Drive Development Corp." to "600 Island Corp.".

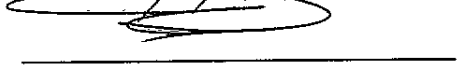
NOW, THEREFORE, in consideration of the mutual covenants, conditions and terms contained herein, and upon the unanimous vote of all Directors and Shareholders of the Corporation, be it resolved that:

1. The foregoing recitals are hereby ratified and confirmed as being true and correct in all respects.
2. Andrew Bers and Anthony P. Solo as the Sole Shareholders and Andrew Bers and Anthony P. Solo as the sole Directors of the Corporation do hereby, by unanimous vote, elect to amend the Articles of Incorporation to change the name of the Corporation from "Ocean Drive Development Corp." to "600 Island Corp.".
3. Andrew Bers and Anthony P. Solo as Sole Shareholders and Andrew Bers and Anthony P. Solo as sole Directors do hereby authorize the officers of the Corporation to take any and all actions necessary to effectuate the filing of the Articles of Amendment to change the name of the Corporation, and to expend such funds as may be necessary to accomplish same. *ajs*
ANTHONY P. SOLO INDIVIDUALLY
4. All other corporate acts relative to the change of the name of the Corporation are hereby ratified and confirmed in all respects.


ANDREW BERS, President
Dated: 6/2/98


ANTHONY P. SOLO, Secretary
Dated: 6-2-98


ANDREW BERS, Shareholder
and Director
Dated: 6/2/98


ANTHONY P. SOLO, Shareholder
and Director
Dated: 6-2-98