

TRANSMITTAL LETTER

Mailing Address

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

Subject: Premier Healthcare Network, Inc.
(Name of Corporation)

Please return all correspondence concerning this matter to the following:

Name of Person: Jose Perez

Return Address: 10710 SW 14th Court
Davie, Florida 33324

For further information concerning this matter please contact:

Name of Person: Carlos Perez at (954) 608-4140 "Daytime Phone #"

Enclosed are 2 original copies of the articles of amendment for the above Corporation and a check for: \$43.75 made payable to the Department of State.

Filing Fee for the Articles of Amendment: \$35.00
Certified copies of the Amendment: \$8.75
Total: \$43.75

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Premier Healthcare Network, Inc.

(present name)

P98000069521

(Document Number of Corporation)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

03 MAR 19 AM 9:25

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes 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 I

Name

Article I is being amended. The name of this Corporation is being change to **Premier Property Investors, Inc.**

ARTICLE II

Nature of Business

Article II is being amended. The general nature of business and object and purposes to be transacted and carried on this corporation are being changed to **Property Management and Investment Services.**

ARTICLE IX

Subscribers

Article IX is being amended. The number of Subscribers and shares of stocks has changed. The name and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are:

Carlos Perez has agreed to accept 25 of Shares of Stock and 50% of the Corporation.

Carlos Perez*****50%*****25 Shares
10710 SW 14th Court
Davie, Florida 33324

Janet Perez has agreed to accept 25 of Shares of Stock and 50% of the Corporation.

Janet Perez*****50%*****25 Shares
10710 SW 14th Court
Davie, Florida 33324

SECOND: The date of each amendment's adoption March 7, 2003

THIRD: Adoption of Amendments.

The amendments were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Sign this 7th day of March 2003.

Signature: Jose Perez
Jose Perez, President