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September 6, 2001

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

100004585971--6  
-09/12/01--01061--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment of Florida Coast Residential &  
Investment Properties, Inc.

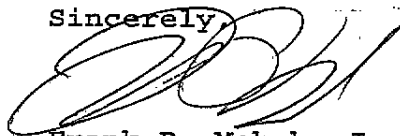
Dear Division of Corporations:

Enclosed herewith are 2 fully executed copies of the ARTICLES OF  
AMENDMENT OF FLORIDA COAST RESIDENTIAL & INVESTMENT PROPERTIES,  
INC. which changes their name to PREFERRED FLORIDA PROPERTIES,  
INC.

Also enclosed is this firm's check in the sum of \$43.75 which  
represents the filing fee of \$35.00 together with the fee for a  
certified copy in the amount of \$8.75.

Please return a certified copy to the undersigned in the  
enclosed, addressed, stamped envelope.

Sincerely,



Frank P. Mehok, Jr.

FPMjr/vgb

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 12 PM 3:09

N/C

V. SHEPARD SEP 20 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
OF  
FLORIDA COAST RESIDENTIAL & INVESTMENT PROPERTIES, INC.

I

FLORIDA COAST RESIDENTIAL & INVESTMENT PROPERTIES, INC., a Florida Corporation, under its corporate seal and the hands of its President and Secretary, BRYANT D. FRAVEL, hereby certifies that:

The Board of Directors of said corporation at a Special Meeting called and held on August 8, 2001, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of FLORIDA COAST RESIDENTIAL & INVESTMENT PROPERTIES, INC., a Florida Corporation, that the said Board deems it advisable that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows:

The name of the corporation is PREFERRED FLORIDA PROPERTIES, INC.

BE IT FURTHER RESOLVED by the said Board of Directors that a Special Meeting of the membership of record (stockholders) entitled to vote for the consideration of said amendment, be, and the same is hereby called, to be held at the office of the corporation at 4989 W. Atlantic Avenue, Delray Beach, Florida 33445, on August 8, 2001 at 11:00 O'clock a.m.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held August 8, 2001, and at said Special Meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of the Stockholders entitled to vote on said amendment.

IN WITNESS WHEREOF, said corporation has caused these Articles Of Amendment to be signed by its President in its name and its corporate seal to be hereunto affixed and attested by its Secretary, this 8<sup>th</sup> day of August, 2001.

FLORIDA COAST RESIDENTIAL & INVESTMENT PROPERTIES, INC.  
a Florida Corporation

By: B. D. Fravel  
Bryant D. Fravel, President

Attest:

B. D. Fravel  
Bryant D. Fravel, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 8<sup>th</sup> day of August, 2001, before me personally appeared BRYANT D. FRAVEL, President and Secretary of FLORIDA COAST RESIDENTIAL & INVESTMENT PROPERTIES, INC. a Florida Corporation under the laws of the State of Florida, to me known to be the persons in and who executed the foregoing Articles Of Amendment and acknowledge the execution thereof to be his free act and deed as such officers, for the use and purpose therein mentioned; and that he affixed thereto the official seal of said corporation, and his act is the act and deed of said corporation.

WITNESSED my hand and seal at Delray Beach, County of Palm Beach, State of Florida the day and year last afore written.

Paul Parisi  
Notary Public-State of  
Florida at Large

PAUL PARISI  
COMMISSION #CC653087  
EXPIRES JUNE 5, 2001

My Commission Expires: