Joshua D. Bash, Esq.

SUITE 304 AVENTURA CORPORATE CENTER 20801 Bisc JOSHUA D. BASH DADE: 305-940-1200 JACK M. BASH 305-682-0400 DADE: (1917 - 1982)BROWARD: 954-922-1400 Fax: 305-682-1800 DIGITAL BEEPER: 954-409-2297

October 27, 1999

Secretary of State Division of Corporations P.O.B. 6327 Tallahassee, FL. 32314 Attn: Name Changes

900003030829--11/01/99--01095--017 *****35.00 *****35.00

Re: Planning Bus Lines Planning Homes & Villas

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 and an original and one copy of the Articles of Amendment of Articles of Incorporation for changing the name of Planning Bus Line, Inc. to Planning Homes & Villas, Inc.

Please return a conformed copy of the Articles of Amendment of Articles of Incorporation to the undersigned in the enclosed envelope.

Please call if you have any questions with regards hereto.

Thank you for your anticipated cooperation herein.

JOSHUA D. BASH, ESQ.

JDB/hs

Enclosures

es older you

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF PLANNING BUS LINE, INC.

To: Dept. of State

P.O. Box 6327

Tallahassee, FL. 32304 Attn: Div. of Corporations

Pursuant to the provisions of §5607.1001 and 607.1006, Fla. Stats., the undersigned, MARCO ELIAS QUINONES, being the President, of <u>PLANNING BUS LINE, INC.</u>, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The current name of the Corporation is <u>PLANNING BUS LINE</u>, INC.
- 2. The following is the Amendment to the Articles of Incorporation of the Corporation, which has been adopted, to-wit:

"Article I, which relates to the name of the Corporation, is hereby amended to read as follows:

"ARTICLE I

"The name of the corporation shall be 'PLANNING HOMES & VILLAS, INC.'"

- 3. The President shall be MARCO ELIAS QUINONES and the Ace-President shall be MADELINE QUINONES.
- 4. All of the Officers of the Corporation adopted the foregoing Amendment by signing this written statement manifesting their intention to adopt same on the # day off Octooc . 1999.

EXECUTED this 4 day of OCIOBET, 1999.

PLANNING BUS LINE, INC.

MARCO EL VAS OUTNOMES, its President

MADELINE QUINONES, its Vice-President