

F47837



Jack Birnholz  
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(Address)

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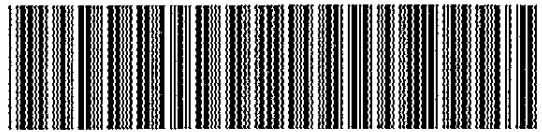
(Business Entity Name)

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07/07/03--01016--003 \*\*43.75

FILED  
03 JUL -7 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
T. Lewis 7/10/03*

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

FILED  
- 03 JUL - 7 AM 9 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Growth Fund Partnership, Inc.

(present name)

F47837

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 XII. PREREQUISITE TO TRANSFER OF STOCK**

IN CASE A SHAREHOLDER DESIRES TO SELL HIS OR HER SHARES OF STOCK, HE OR SHE MUST FIRST OFFER THEM FOR SALE TO THE COMPANY. THE COMPANY SHALL HAVE 20 DAYS IN WHICH TO ACCEPT THE OFFER. DURING THIS TIME THE SHAREHOLDER SHALL NOT OFFER SAID SHARES TO ANY OTHER PERSON OR ENTITY. IF THE COMPANY DECLINES TO PURCHASE SAID SHARES THE SHAREHOLDER THEN MUST OFFER THE SHARES TO THE REMAINING SHAREHOLDERS, IT BEING THE INTENTION TO GIVE THEM A PREFERENCE IN THE PURCHASE OF SUCH SHARES; AND ANY ATTEMPTED SALE IN VIOLATION OF THIS PROVISION IS NULL AND VOID. A SHAREHOLDER DESIRING TO SELL HIS OR HER STOCK SHALL FILE NOTICE IN WRITING OF HIS OR HER INTENTION TO SELL WITH THE SECRETARY OF THE CORPORATION, STATING THE TERMS OF SALE, AND UNLESS HIS OR HER TERMS ARE ACCEPTED BY ANY OR ALL OF THE OTHER SHAREHOLDERS WITHIN SIXTY (60) DAYS THEREAFTER, THEY SHALL BE DEEMED TO HAVE WAIVED THEIR PRIVILEGE OF PURCHASING AND HE OR SHE WILL BE AT LIBERTY TO SELL TO ANYONE ELSE.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 23, 2003

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

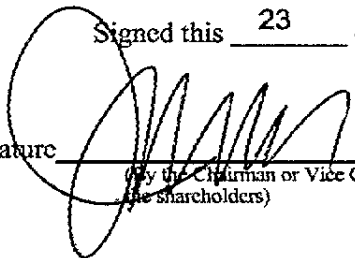
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of June, 2003

Signature



JACK BIRNHOLZ  
CHAIRMAN

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Birnholz

(Typed or printed name)

CEO, Director

(Title)