

F98000000355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

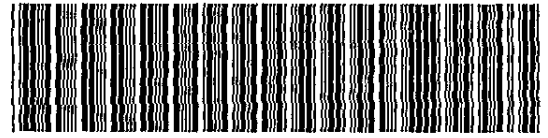
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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600069261116

Resolution  
Adopting DBA name

05/01/06-01007-003 \*\*535.00

FILED  
06 APR 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
4/28/06



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123223

April 19, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Park Place Development Company + new name resolution

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input checked="" type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**RECEIVED**  
 APR 28 PM 3:34  
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 TALLAHASSEE, FLORIDA

**CERTIFICATE OF RESOLUTION  
OF BOARD OF DIRECTORS OF  
PARK PLACE CENTER DEVELOPMENT COMPANY**

**FILED  
06 APR 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, **DAVID J. TOWNSEND**, hereby certify that I am the duly elected Secretary of **PARK PLACE CENTER DEVELOPMENT COMPANY**, a Nevada corporation (the "Corporation") and that the following is a true and correct copy of a resolution unanimously adopted by the Board of Directors by written consent:

**"WHEREAS**, the Corporation was authorized to do business in Florida under the name of **PARK PLACE DEVELOPMENT COMPANY**; and

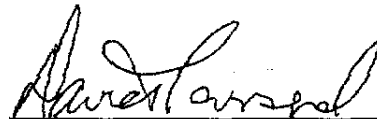
**WHEREAS**, the authorization to do business in Florida was revoked by reason of failure of the Corporation to file the required annual report, and since that time another entity has been formed or registered to do business in Florida under a similar name, and therefore in order to renew the authority of the Corporation to do business in Florida, the Corporation must use a different name:

**NOW THEREFORE:**

**BE IT RESOLVED** that the Corporation shall be and is hereby authorized to apply to do business in Florida under the name of **Park Place Center Development Company**."

I do further certify that said action of the Board of Directors of the Corporation was in accordance with the By-Laws of the Corporation; that I am the custodian of the minutes of said Board of Directors, and that there is no provision in the Charter or By-Laws of the Corporation limiting the power of the Board of Directors to pass the foregoing Resolution and that the same is in conformity with the provisions of said Charter and By-Laws.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name as Secretary pursuant to due and lawful corporate authority, this 27th day of April, 2006.



**DAVID J. TOWNSEND, Secretary**