

4/21/98  
11:34 AM

G 46106

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000007492 5))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: KRASNY AND DETIMER  
102771002615

ACCT#:

CONTACT: ROSEANN WHITNEY OR DALE A. DETTNER

PHONE: (407)723-5646

FAX #:

(407)768-1147

NAME: SOUTH ISLAND DEVELOPMENT CORPORATION

AUDIT NUMBER.....H98000007492

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 APR 21 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 APR 21 PM 12:49

DIVISION OF CORPORATIONS

*Amendment  
04/21/98  
DC*

H98000007492

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
OF  
SOUTH ISLAND DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is hereby restated as follows:

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value voting common stock and Twenty Thousand (20,000) shares of non-voting common stock having One Dollar (\$1.00) par value.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 9th day of April, 1998, in the manner prescribed by the Florida General Corporation Act.

Dated this 14 day of April, 1998.

South Island Development Corporation

By: Joseph DiPrima  
JOSEPH DiPRIMA, President

Attest:

Jeanne Caudle  
Jeanne Caudle, Secretary

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
780 S. Apollo Boulevard  
Melbourne, Florida 32901  
(407) 723-5646  
Bar No. 172988

FILED  
98 APR 21 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000007492

H98000007492

STATE OF FLORIDA  
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, JOSEPH DIPRIMA, President and JEANNE CAUDLE, Secretary of SOUTH ISLAND DEVELOPMENT CORPORATION, a Florida corporation, and both of whom are personally known to me, acknowledged that they executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 14<sup>th</sup> day of April, 1998.

Karen Betterman  
Notary Public

My Commission Expires:

June 30, 2001



KAREN BETTERMAN  
Comm. No. CC 660368  
My Comm. Exp. June 30, 2001  
Bonded thru Pichard Ins. Agcy.

H98000007492