February 19, 2001

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

Re: Articles of Amendment of Admirals Cove Construction Co., Inc.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment of Admirals Cove Construction Co., Inc., a Florida corporation, together with a check in the amount of \$35.00 representing the filing fee. Please file these Articles of Amendment and then return a copy of same to me at the address listed below.

Thank you for your help and cooperation.

Sincerely.

LEFKOWITZ HYMAN, ESQ.

SLH/pja

Enclosures

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V. SHEPARD

ARTICLES OF AMENDMENT

OF

ADMIRALS COVE CONSTRUCTION CO., INC.

DIVISION OF CORFORATION
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WHEREAS, The Articles of Amendment (the "Articles") for Admirals Cove Construction Co., Inc., a Florida Corporation ("Corporation") were filed on May 20,1986, in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 607.1006, the Shareholders and Directors desire to amend the Articles as set forth herein.

WHEREAS, on February 13, 2001, a majority of the voting Shareholders and Directors of the Corporation approved the following Amendment to the Articles of Incorporation for the Corporation. The number of votes cast by each was sufficient for approval.

NOW, THEREFORE, this First Amendment to the Articles of Incorporation , is hereby made as follows:

1. Article One is hereby amended to read as follows:

The name of the corporation shall be: FRANKEL DEVELOPMENT CO., INC.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 13 day of February, 2001.

BY:

Thomas Frankel President/Director

STATE OF FLORIDA

) SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13 day of January, 2001, by Thomas Frankel, who is personally known to me, as President/Director of Admirals Cove Construction Co., Inc., a Florida corporation, now known as Frankel Development Co., Inc., a Florida corporation, on behalf of the corporation.

Notary Public

State of Florida at Large My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA PAMELA JEAN ALLEN CCMMISSION # CC779067 EXPIRES 12/3/2002 BONDED THRU ASA 1-888-NOTARY1