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LAW OFFICES
ROBERT J. SLOTKIN

ROBERT J. SLOTKIN

FILED
99 MAR 29 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

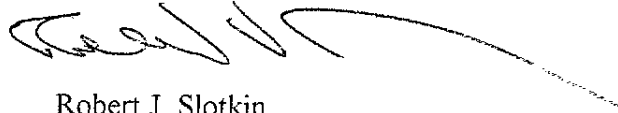
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*****35.00 *****35.00

Gentlemen:

Enclosed, please find the original Articles of Incorporation for P.M.K Properties, Inc. I do not need a certified copy but would appreciate your placing a "Received" stamp on the attached photocopy and returning to me in the enclosed self-addressed, stamped envelope. A check # 1526 in the amount of \$35.00 is also enclosed.

Please feel free to call me if you have any questions regarding the enclosed.

Very Truly Yours,



Robert J. Slotkin
For the Firm

Encl.

RJS/kb

Amend.
4-5-99
cc

Articles of Amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.M.K. PROPERTIES, INC.

The undersigned directors of P.M.K. Properties, Inc., a corporation under the laws of the State of Florida, hereby file this Articles of Amendment pursuant to Fla.Stat. s.607.1006. The text of the Amendment follows:

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is hereby increased to 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

The Amendment was adopted on October 23, 1998. The undersigned directors certify that the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 23 day of October, 1998.



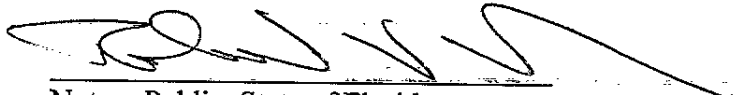
Michael Martinez, Director / President

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Martinez

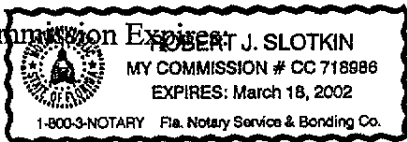
to me known or who produced _____ as identification, and who is the person described as director in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that he subscribed to such Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 23 day of October, 1998.



Notary Public, State of Florida
at Large

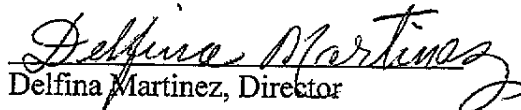
My Commission Expires:



STATE OF FLORIDA

COUNTY OF DADE

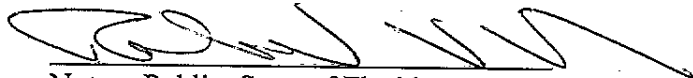
)
) ss.
)



Delfina Martinez, Director

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Delfina Martinez to me known or who produced FLORIDA D.L. as identification, and who is the person described as director in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that she subscribed to such Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 23 day of October, 1998.



Notary Public, State of Florida
at Large

My Commission Expires:

