



THE PALMIERI COMPANIES

DEVELOPERS • BUILDERS • BROKERS

P.O. BOX 31358
PALM BEACH GARDENS, FL 33420

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 900002234979--0
(Corporation Name) (Document #) 07/10/97 01056 018
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

FILED
97 JUL 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 7/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF YABOH, INC.

FILED
97 JUL 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Yaboh, Inc. is now:

ARTICLE 1: YABOH, INC.

This Article and name of the corporation is changed to read and follows:

ARTICLE 1. OLD JUPITER LAND CO., INC.

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on July 1, 1997.
3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on Amendment on July 1, 1997.



Lisa Palmieri, President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of July, 1997, by Lisa Palmieri, as President, of Yaboh, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification and did take an oath.



Notary Public
My Commission Expires:



LINDA W. CRUCE
My Comm. Exp. 12/11/97
Commission No. 6622581
LINDA W. CRUCE
My Comm. Exp. 12/11/97
Commission No. 6622581