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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FRANKEL

ENTERPRISES INC.

200 ADMIRALS COVE BOULEVARD, SUITE 417, JUPITER, FLORIDA 33477 (561) 744-1033 • FAX (561) 744-8889

November 14, 2003

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment of Paone/Frankel Estate Homes, L.C.  
Now known as Philadelphia Development Co., L.C.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment, together with a check in the amount of \$25.00 representing the filing fee. I would appreciate it if you would 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,

  
SHERRY LEFKOWITZ HYMAN, ESQ.

SLH/pja

Enclosures

ARTICLES OF AMENDMENT  
OF  
PAONE/FRANKEL ESTATE HOMES, L.C.

WHEREAS, The Articles of Organization (the "Articles") for Paone/Frankel Estate Homes, L.C., a Florida Limited Liability Company ("Company") were filed on May 22, 2002, in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 608.411, the Members desire to amend the Articles as set forth herein.

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

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

The name of the company shall be:

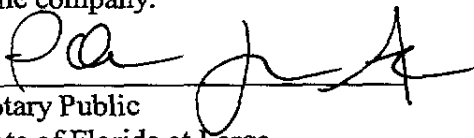
PHILADELPHIA DEVELOPMENT CO., L.C.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 18 day of November, 2003.

BY:   
Thomas Frankel, Member

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18 day of <sup>November</sup> ~~June~~, 2003, by Thomas Frankel, who is personally known to me, as Member of Paone/Frankel Estate Homes, L.C., a Florida limited liability company, now known as Philadelphia Development Co., L.C., a Florida limited liability company, on behalf of the company.

  
Notary Public  
State of Florida at Large  
My Commission Expires:

PAMELA JEAN ALLEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00150111  
EXPIRES 12/3/2006  
BONDED THRU 1-888-NOTARY1

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