

N96000004647



ACCOUNT NO. : 072100000032

REFERENCE : 735689 167295A

AUTHORIZATION

COST LIMIT : \$ 43.75

Patricia Pizit

FILED
2002 SEP -9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 9, 2002

ORDER TIME : 10:31 AM

ORDER NO. : 735689-005

CUSTOMER NO: 167295A

CUSTOMER: Ana Rojas, Legal Assistant
Gary C. Matzner, P.a.
22nd Floor
201 South Biscayne Boulevard
Miami, FL 33131

RECEIVED
02 SEP -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PRESERVE THE JUNGLE, INC.

EFFECTIVE DATE:

400007597344--2

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

C. Coulliette SEP 09 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESERVE THE JUNGLE, INC.
a Florida non-profit corporation**

FILED
2002 SEP - 9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: Preserve the Jungle, Inc. ("Corporation").
2. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

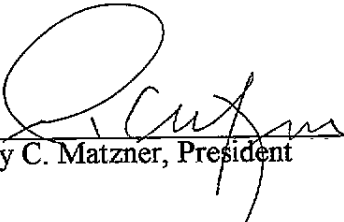
ARTICLE V
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be:

c/o Gary C. Matzner
5880 S.W. 97 Street
Pinecrest, FL 33156

3. There are no members or members entitled to vote on this amendment. This Amendment was approved by the Directors of the Corporation on the 29th day of August, 2002.

Dated this 30th day of August, 2002.



Gary C. Matzner, President