

**PROGRESSIVE COMMUNITY DEVELOPMENT
CORPORATION**

N97000003572

October 20, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400002326544--6
-10/22/97--01037--010
*****35.00 *****35.00

Dear Sir,

Please be advised that I am requesting an amendment of the Articles of Incorporation for the Progressive Community Development Corporation.

The changes are as follows:

1. I would like for the Articles to reflect the names of the entire board of directors:
 - a. Chairman - Item Etefia
 - b. Vice Chairman - Patrick Brown
 - c. Secretary/Treasurer - Dr. Willie Brown
 - d. Jason Block

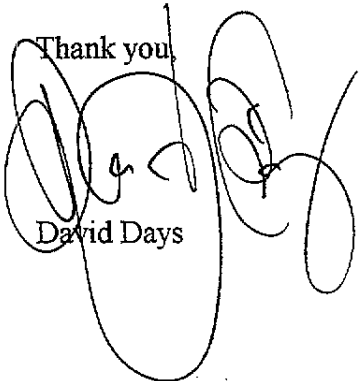
2. I am adding **Inc.** to the name of the corporation.

The address is:

9999 NE 2nd Avenue, Suite 300
Miami Shores, Florida 33138
(305) 751-7500

If you need any additional information, please feel free to contact me.

Thank you,


David Days

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 AM 8:26

Amend. INC.
10-24-97
CC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 22 AM 8:27

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

#1 The amended name of the corporation is:
PROGRESSIVE COMMUNITY DEVELOPMENT CORPORATION, INC.

#6 BOARD OF DIRECTORS:
Please add: The present Board of Directors are as follows:
1. Chairman - Item Etefia
2. Vice Chairman - Partick Brown
3. Secretary/Treasurer - Dr. Willie Brown
4. Jason Block

SECOND: The date of adoption of the amendment(s) was: JUNE 20, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PROGRESSIVE COMMUNITY DEVELOPMENT CORPORATION

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

ITEM ETEFIA

Typed or printed name

CHAIRMAN

Title

Date

10-17-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

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Please add: The present Board of Directors are as follows:

- 1. Chairman - Item Etefia
2. Vice Chairman - Partick Brown
3. Secretary/Treasurer - Dr. Willie Brown
4. Jason Block

ADDRESSES:

- 1. Item Etefia - 750 NW 18 Terrace, Miami, Florida 33136
2. Patrick Brown - 1401 NW 7th Street, Bldg. D, Miami, Florida 33125
3. Dr. Willie Brown - 5301 NW 22 Avenue, Miami, Florida 33142
4. Jason Block - 111 NW 1st Street, #2810, Miami, Florida 33128

SECOND: The date of adoption of the amendment(s) was: JUNE 20, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- [X] The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
[] There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PROGRESSIVE COMMUNITY DEVELOPMENT CORPORATION

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

ITEM ETEFIA

Typed or printed name

CHAIRMAN

Title

Date

10-17-97