

GILMAN & CIOCIA



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PO0000006405

August 3, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

000003347770--4
-08/07/00-01113-017
*****35.00 *****35.00

Re: MAAB OF PALM BEACH, INC..

Gentlemen:

Enclosed please find the original Articles of Amendment for the above captioned client. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

Jay B. Fischer
Accountant

FILED
00 AUG -7 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

PO0000006405
300 8-7-00
Amend Or

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAAB OF PALM BEACH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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. Add as Director Maureen Amann
2. Delete Alan Bias As President
3. Add Maureen Amann as President
4. Add Alan Bias as Secretary

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 13, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of August, 2000

Signature Alan Bi
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alan Bias
Typed or printed name

Secretary / Director
Title