

CORP
103 N. MERIDIAN STREET, SUITE 200
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA 14

PO00000022240

CONTACT:

CINDY HICKS

DATE:

4/7

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-04/07/00--01052--003

*****43.75 *****43.75

REF. #:

0150

CORP. NAME:

Island Cavalier, Inc.

Amend

() ARTICLES OF INCORPORATION

(X) ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

FILED
00 APR -7 PM 12:49
STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7383 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED
00 APR -7 AM 8:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN:

(X) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN COPY

() CERTIFICATE OF STATUS

ASR

Examiner's Initials

4/7/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLAND CAVALIER, INC.**

FILED
00 APR -7 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **ISLAND CAVALIER, INC.** (the "Corporation"), Charter #P00000022240, filed on March 3, 2000.

2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of all of the Directors of the Corporation, the number of votes cast being sufficient for approval, as of March 12, 2000 in the manner prescribed by Section 607.1003 of the Act.

3. Article II of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article II, as follows:

"ARTICLE II

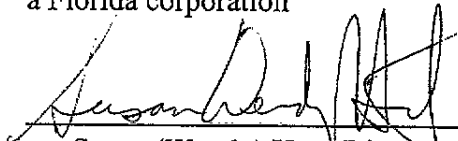
The address of the principal office and the mailing address of the Corporation is 1330 Ocean Drive, Fourth Floor, Miami Beach, Florida 33139."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of ISLAND CAVALIER, INC. as of this _____ day of March, 2000.

ISLAND CAVALIER, INC.,
a Florida corporation



Susan (Wendy) Hart, Director