JOHN LATIONA CERTIFIED MEDIATOR ATTORNEYS AT LAW

315 S.E. 7<sup>™</sup> STREET, SUITE 301 • FORT LAUDERDALE, FLORIDA 33301 BROWARD: 954-523-8899 FAX: 954-523-5162

WILLIAM S. ISENBERG ALSO A MEMBER OF MASSACHUSETTS BAR

February 25, 2001

Secretary of State DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, FL

000003795520--u -03/02/01-01037--002 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section ATTN:

Articles of Amendment of WSQ Investments RE:

To Whom It May Concern:

Enclosed please find the following:

- An original and one copy of an Articles of Amendment. 1.
- Check #6301 \$35.00 2.

Self addressed, stamped envelope. 3.

Kindly return a copy of the Articles of Amended once you have stamped it.

Should you need anything further to process this matter, please do not hesitate to contact this office.

Sincerely

William S. Isenberg, Esq.

WSI/srd Enclosures

## ARTICLES OF AMENDMENT OF WSQ INVESTMENTS, INC. (pursuant to F.S. 607.1006(1995))

TO: The Florida Department of State

Pursuant to Florida Statutes Section 607.1006 (1995), the Articles of Incorporation of the above-named corporation are hereby amended as follows:

- a) The name of the corporation is: WSQ INVESTMENTS, INC. (F.S. 607.1006(1)(a))
  - b) The text of each amendment adopted is as follows:

Article I, "The name of the corporation shall be WSQ INVESTMENTS, INC." to be amended to "The name of the corporation shall be PARADISE FORT LAUDERDALE, INC."

- c) The amendment in subparagraph (a) did not provided for an exchange, reclassification, or cancellation of issued shares.
- d) The date of each amendment's adoption is as follows: February 20, 2001
- (e) The amendment was adopted by the sole incorporator. Shareholder action was not required. (F.S. 607.1006(1)(e))

The effective date of the amendment is upon filing.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 26 day of February, 2001.

Sole incorporator

STATE OF FLORIDA

COUNTY OF . . . . .

ON THIS DAY before me, the undersigned authority, personally appeared WILLIAM S. ISENBERG, who:

is personally known to me OR	
( ) has produced	as identification
and who acknowledged to me that he is the person described in and who executed the foregoing ARTICLES OF AMENDMENT and that he executed the same for the purposes therein expressed.	
WITNESS my hand and official seal this 76 day of February, 2001.	
(Notary Seal)	Signature of Notary Public
	Name of Notary Typed, Printed, or Stamped
OFFICIAL NOTARY SEAL WILLIAM G CRAWFORD IR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC657976 MY COMMISSION EXP. JULY 12,2001	My Commission Number: