

THE LAW FIRM OF  
**FRANK • EFFMAN • WEINBERG • BLACK, P.A.**

**P000000033771**

STEVEN C. ELKIN  
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DANIELLE L. ROSEN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

May 9, 2000

**Via Federal Express**

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

\*Of Counsel

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-05/11/00--01011--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Platts Enterprises, Inc. - Articles of Correction  
File No. 7113.000

Dear Sir/Madam:

Enclosed for filing please find Articles of Correction to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$35.00 representing the fee therefor. Please file the Articles and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Diane M. Griffin, Assistant to  
Steven C. Elkin  
For the Firm

SCE/dmg  
Enclosures

FILED  
00 JUN - 1 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

H:\FEWB\Platts Enterprises, Inc\Business Formation\Division of Corp. ltr encl. Art. of Correc

T. LEWIS JUN 2 2000

7805 S.W. 6TH COURT • PLANTATION, FL 33324  
BROWARD (954) 474-8000 • FAX (954) 474-9850

THE LAW FIRM OF  
**FRANK • EFFMAN • WEINBERG • BLACK, P.A.**

STEVEN C. ELKIN  
E-MAIL: [SELKIN@FEWB.COM](mailto:SELKIN@FEWB.COM)

May 30, 2000

Via U.S. Mail

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Platts Enterprises, Inc. - Articles of Amendment  
File No. 7113.000

Dear Sir/Madam:

This will acknowledge receipt of your May 24<sup>th</sup> letter (copy enclosed) returning the Articles of Correction for the above-referenced corporation. Enclosed please find Articles of Amendment to the Articles of Incorporation.

Since the check for the filing fee was retained by your office, please utilize it for the filing of the Articles of Amendment. Upon filing, please forward a copy to me with the "filed" stamp thereon.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Diane M. Griffin, Assistant to  
Steven C. Elkin  
For the Firm

SCE/dmg  
Enclosure

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\*Of Counsel



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2000

STEVEN C. ELKIN, ESQ.  
FRANK, EFFMAN, WEINBERG & BLACK, P.A.  
7805 S.W. 6TH COURT  
PLANTATION, FL 33324

SUBJECT: PLATTS ENTERPRISES, INC.  
Ref. Number: P00000033771

We have received your document for PLATTS ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 600A00029506

RECEIVED  
00 JUN -1 AM 8:22  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PLATTS ENTERPRISES, INC.**

The following provisions of the Articles of Incorporation of Platts Enterprises, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on April 3, 2000, document number P00000033771, be and they are hereby amended to correct the addresses as shown below:

1. Article IV of the Articles of Incorporation of this Corporation is hereby amended to correct the address, as follows:

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

10031 Pines Boulevard, Suite 234  
Pembroke Pines, FL 33024

2. Article V of the Articles of Incorporation of this Corporation is hereby amended to correct the address, as follows:

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

J. Michael Platts  
10031 Pines Boulevard, Suite 234  
Pembroke Pines, FL 33024

3. Article VI of the Articles of Incorporation of this Corporation is hereby amended to correct the address, as follows:

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

J. Michael Platts  
3440 Pinewalk Drive North  
Tamarac, FL 33063

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 18<sup>th</sup> day of April, 2000. The number of votes cast by the shareholders and the Board of Directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

**IN WITNESS WHEREOF**, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 30<sup>th</sup> day of May, 2000.

  
J. Michael Platts, President

Prepared By: Steven C. Elkin, Esq.  
Bar No.: 712566  
Frank, Effman, Weinberg & Black, P.A.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, FL 33324  
(954) 474-8000