

P00000070991

August 8 2000

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700003445117--2
-10/30/00-01154-010
*****35.00 *****35.00

Re: III M Executive Club, Inc. F/K/A III M, Inc.

Enclosed please find original Articles of Amendment for the above referenced corporation.

We have enclosed a check in the amount of \$35 for the required filing fee.

Name and Title: Sonni Woodbury, President

Address: 4833 Okeechobee Blvd. #113, West Palm Beach, FL 33417

FILED
00 OCT 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000070991
Notarized
10-30-00
378

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
III M, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following
articles of amendment to its articles of incorporation:*

FIRST: Amendments adopted:

ARTICLE I Shall Be Amended To Read As Follows:

The name of the corporation shall be:

III M Executive Club, Inc.

ARTICLE V Shall Be Amended To Read As Follows:

The name and address of the _____ registered agent and _____ registered office:

Sonni Woodbury
4833 Okeechobee Blvd. #113
West Palm Beach, FL 33417

The address of the principal office shall be the same as the registered office.

ARTICLE VII Shall Be Amended To Read As Follows:

The name(s) and address(es) of the incorporator(s) is (are):

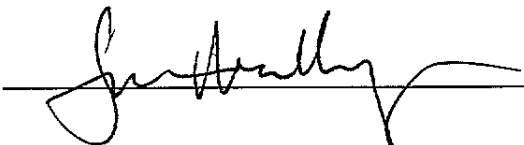
Sonni Woodbury
4833 Okeechobee Blvd. #113
West Palm Beach, FL 33417

SECOND: The amendments were adopted on : August 8, 2000

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THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of August, 2000

Signature 

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered agent and registered office, in the State of Florida.

The name and address of the registered agent and office is:

Soni Woodbury
4833 Okeechobee Blvd. #113
West Palm Beach, FL 33417

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Sonni Woodbury

10/26/00
DATE

FILED
00 OCT 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA