

P00000111573

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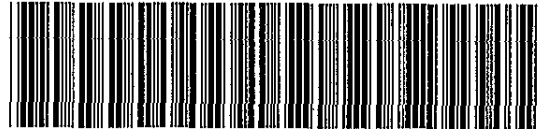
(Business Entity Name)

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August 14, 2003

Via Airborne Express

Department of State  
Amendments Division  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing

To Whom it May Concern:

Enclosed please find amendments to the following corporations:

1. Northstar Custom Design Center, Inc.
2. Northstar Island Way, Inc.
3. Northstar Homes, Inc.
4. Northstar Parkland Partners, Inc.
5. Northstar Ibis, Inc.
6. Northstar Custom Homes, Inc.
7. Northstar Egret Partners, Inc.

Included is a check in the amount of \$245.00 for filing fees. Should you have any questions do not hesitate to contact me.

Sincerely,



Jennifer A. Catt  
Assistant to Camille A. Coolidge

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTHSTAR EGRET PARTNERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;*

**FIRST:** Article I shall be deleted in its entirety and shall be replaced with the following

**ARTICLE I**

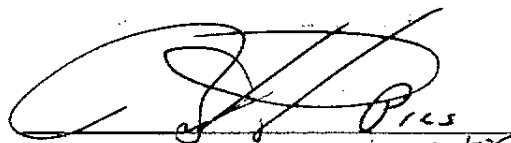
The name of the corporation is DREAMSTAR EGRET PARTNERS, INC. The principle office and mailing address is:

**7100 FAIRWAY DRIVE, SUITE 28  
PALM BEACH GARDENS, FLORIDA 33418**

**SECOND:** The amendment has been adopted by Corporate Resolution dated August 11, 2003.

**THIRD:** Adoption of Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14 day of August, 2003.

  
Brett D. Handler, President/Director