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BASIC AMENDMENT

GOLDEN SHORES ASSOCIATES, INC.

Certificate of Status	0
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Page Count	02
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*Amendment*

11/13/01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDEN SHORES ASSOCIATES, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING ADDRESS SHALL BE REMOVED OF THE AFOREMENTIONED CORPORATION:

2875 NE 191 STREET, PH 3A  
AVENTURA, FL 33180

SECOND: THE FOLLOWING SHALL BE THE NEW ADDRESS OF THE AFOREMENTIONED CORPORATION:

3440 HOLLYWOOD BLVD, STE 360  
HOLLYWOOD, FL 33021

THIRD: THE DATE OF THE AMENDMENT'S ADOPTION WAS MARCH 21, 2001.

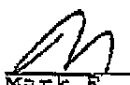
FOURTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this November 2, 2001.

GOLDEN SHORES ASSOCIATES, INC.  
a Florida corporation

  
JOSE NORBERTO SAAL  
PRESIDENT AND DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
Mark E. Rouso, Esq.

Prepared By:  
Mark E. Rouso, Esq.  
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