

PO100009751

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CDG Real Estate Services Inc

100004864021--2  
-02/04/02--01032--035  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
2002 FEB -4 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB -4 AM 11:52  
DIVISION OF CORPORATION

*Amend N.C.*  
C. Coulllette FEB 04 2002

Signature

Requested by *[Signature]*  
Name \_\_\_\_\_ Date *2/4* Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CDG REAL ESTATE SERVICES, INC.**

FILED  
2002 FEB -4 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Florida Statutes, does hereby state as follows:

1. The name of this corporation is CDG Real Estate Services, Inc.(the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to change the name and mailing address of the Corporation to be as follows:

**Cervone Development Group, Inc.**

7100 Biscayne Boulevard

Suite 305

Miami, FL 33138

3. Article V of the Articles of Incorporation of the Corporation is amended to change the Registered Agent and Registered Office to be as follows:

Harold L. Lewis

One Biscayne Tower, Suite 2400

2 South Biscayne Boulevard

Miami, FL 33131

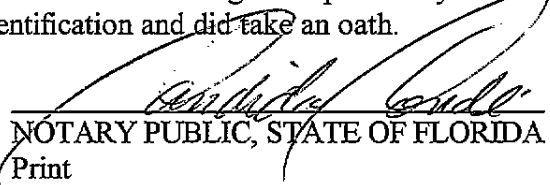
4. This Amendment was adopted as of the date set forth below.
5. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

Dated this 1<sup>st</sup> day of February, 2002.

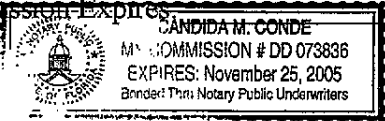
  
\_\_\_\_\_  
Harold L. Lewis, Esq. as  
Authorized Representative

STATE OF FLORIDA            )  
  ) SS.:  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared Harold L. Lewis, Esq., as Authorized Representative, on behalf of the Corporation. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print

Name: \_\_\_\_\_

My Commission Expires   
CANDIDA M. CONDE  
MY COMMISSION # DD 073836  
EXPIRES: November 25, 2005  
Bonded To: Notary Public Underwriters

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Cervone Development Group, Inc.  
f/k/a CDG Real Estate Services, Inc.
  
2. The name and address of the registered agent and office is Harold L. Lewis, One Biscayne Tower, Suite 2400, Miami, FL 33131.

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.

  
\_\_\_\_\_  
HAROLD L. LEWIS

Dated: February 1<sup>st</sup>, 2002