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TALLAHASSEE, FLORIDA

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February 21, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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Dear Sir or Madam:

Re: 89 Island Drive South, Inc.

Enclosed please find an original and one copy of Articles of Amendment to articles of Incorporation for the above-named corporation along with our check in the amount of \$35.00 for the filing fee. Please return a certified copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

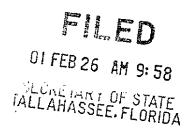
Very truly yours,

JEFFREY PAINE, P.A.

Ilene Carvalho

JP/ic enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



89 ISLAND DRIVE SOUTH, INC.

Pursuant to the provisions of section 607.1006	, Florida Statutes,	this Florida pr	rofit corporation	adopts the
following articles of amendment to its articles o	f incorporation:			

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One is being amended to read as follows:

(a) The name of the Corporation is:

PROPERTY K, INC.

Article Six is being amended to read as follows:

(b) The street address of the corporation's principal office is:

568 East Woolbright Road Suite 238 Boynton Beach, FL 33435

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

n/a

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).
"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this Othag of February . 2001.
Signature Kborly A. Lout - Czoł. (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders).
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Kimberly A. Leach-Czark Typed or Printed Name
President and Chairman Title