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April 12, 2001

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*****35.00 *****35.00

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

3621-4520

Re: MPB-1003, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment and Statement of Change of Registered Office or Registered Agent or Both for Corporations and two checks in the amount of \$35.00 each.

Please file documents with the State of Florida and return filed copies to the undersigned.

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

Very truly yours,

WEISMAN, YOUNG & SCHLOSS, P.C.

Amend
4-24-01
PAT

Jeffrey A. Supowit

JAS/sjr
Enclosures

FILED
01 APR 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of MPB-1003, Inc. (formerly LaVelle Investment, Inc.), a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on February 7, 2001, effective February 6, 2001, and assigned document number P01000014173, be and they hereby are amended in the following particulars:

ARTICLE VI is hereby amended to read as follows:

The street address of the principal office of this corporation is to be at 1560 Gulf Boulevard, Suite 1106, Clearwater, FL 33767. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII is hereby amended to read as follows:

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director shall be as follows:

Gerald A. Krueger

1560 Gulf Boulevard, Suite 1106
Clearwater, FL 33767

2. The foregoing amendment was adopted by the incorporator on the 2nd day of April, 2001.

3. The amendment was approved by the sole shareholder of the corporation, and, therefore, the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 2nd day of April, 2001.

Gerald A. Krueger Revocable Living Trust
U/A/D September 27, 1988, as amended,
as the sole shareholder

By: _____

Gerald A. Krueger, Trustee

Gerald A. Krueger, Sole Director and President