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**BASIC AMENDMENT**

**PETER THOMAS, INC.**

Certificate of Status	0
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Page Count	03
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**AMEND**  
 XRB  
 3/22/01  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PETER THOMAS, 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:

FIRST: Amendment(s) adopted:

*ARTICLE # ELEVEN*

1. Peter Thomas resigned as President, Secretary and Treasurer of the corporation.
2. Nancy Hernandez was elected President, Treasurer and Director of the corporation and her address is: 1800 Sunset Harbour Drive, #1807, Miami Beach, FL 33139.
3. Jarvis Pitt was elected Secretary and Director of the corporation and his address is: 1800 Sunset Harbour Drive, #1807, Miami Beach, FL 33139.

SECOND: The date of each amendment's adoption: 03/21/01.

THIRD: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

— 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).]

This Instrument Prepared By: Louis J. Terminello, Esq.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37<sup>th</sup> Avenue  
Miami, FL 33133  
Tel: (305) 444-5002  
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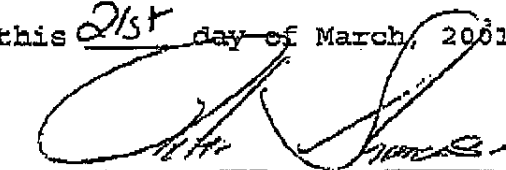
Articles of Amendment to  
PETER THOMAS, INC.  
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The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 21st day of March, 2001.

By



Peter Thomas, Vice-President/Director  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

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