

CAPITAL CONNECTION

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BASIC AMENDMENT

JAMES A. PALOW, INC.

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Capital Connection, Inc.

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Department of State 12/13/2002 12:00 FAX 1/1 MAGNETIC



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 13, 2002

JAMES A. PALOW, INC.  
2306 S. BROWN AVENUE  
ORLANDO, FL 32806

SUBJECT: JAMES A. PALOW, INC.  
REF: P01000098480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

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**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
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December 13, 2002

JAMES A. PALOW, INC.  
2306 S. BROWN AVENUE  
ORLANDO, FL 32806

SUBJECT: JAMES A. PALOW, INC.  
REF: PO1000098480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE ACCEPT MY APOLOGIES FOR GIVING THE WRONG NOT THE FIRST TIME.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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Karen Gibson  
Document Specialist

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CAPITAL CONNECTION

850 222 1222

12/18 '02 14:08 NO.242 02/02

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JAMES A. PALOW, INC.**

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** To amend Article One (1) to read: The name of the corporation is: **Palow Properties International, Inc.**

**SECOND:** This amendment is effective on the date of its registration by the Secretary of State.

**THIRD:** This amendment was adopted by the board of directors on October 9, 2002 without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of November 2002.

Signature

  
James Palow  
Director

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