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**BASIC AMENDMENT**  
**PARKSIDE ESTATES ASSOCIATES, INC.**

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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Parkside Estates Associates, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE REMOVED AS PRESIDENT, TREASURER, SECRETARY AND VICE PRESIDENT OF THE AFOREMENTIONED CORPORATION:

Fosner, Gary D.

SECOND: THE FOLLOWING SHALL BE THE NEW PRESIDENT, TREASURER, SECRETARY AND VICE PRESIDENT OF THE AFOREMENTIONED CORPORATION:

Roussio, Mark E.

THIRD: THE DATE OF THE AMENDMENT'S ADOPTION WAS December 24<sup>th</sup>, 2003.

FOURTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this December 24, 2003.

Parkside Estates Associates, Inc..

  
Gary Fosner, President

Prepared By:  
Alex D. Sirulnik, Esq.  
ROTH, ROUSSIO & DARRACH, P.A.  
18851 N.E. 29<sup>th</sup> AVENUE, STE 500  
AVENTURA, FL 33180  
786)279-0000

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