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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PARKSIDE ESTATES ASSOCIATES, INC.**

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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 the new officers of the aforementioned company:

**GARY D. POSNER**  
(DIRECTOR, PRESIDENT, TREASURER)  
18851 NE 29<sup>th</sup> Avenue, Ste 700  
Aventura, FL 33180

**MARK E. ROUSSO**  
(VICE PRESIDENT, SECRETARY)  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

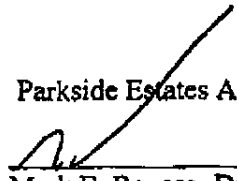
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SECOND: The date of the Amendment's adoption was September 2, 2005.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of September, 2005

Parkside Estates Associates, Inc.

  
Mark E. Rousso, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Mark E. Rousso, Esq.  
Registered Agent

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Prepared By:  
Mark E. Rousso, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279-0000  
Fl. Bar No.: 094583

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