

PO2000008786

Attorney Alternatives
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

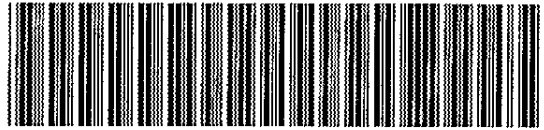
(Business Entity Name)

(Document Number)

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FILED
02 OCT 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/25/

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 23 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIME PROPERTY OF THE PALM BEACHES, INC.

(present name)

P02000008786

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NUMBER II, PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS: Amended to reflect new place of business and mailing address:

5361 Cedar Lake Rd., Apt. 1314
Boynton Beach, FL 33437


ARTICLE NUMBER V, DIRECTORS/OFFICERS: Amended to ADD the following as Treasurer:

VINCENT VASQUEZ
5361 Cedar Lake Rd., Apt. 1314
Boynton Beach, FL 33437

ARTICLE VI, REGISTERED AGENT: Amended to reflect new address of registered agent:

KEVIN BALLARD
5361 Cedar Lake Rd., Apt. 1314
Boynton Beach, FL 33437

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


By: KEVIN BALLARD
Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

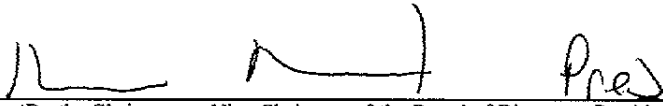
N/A

THIRD: The date of each amendment's adoption: October 14, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of October, 2002

Signature  Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVIN BALLARD
(Typed or printed name)

President
(Title)