

P02000023937

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05 AUG -1 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/01/05--01011--011 \$52.50

CC+CLS

AMEND  
CRG  
8/2

**MARKET PRIME, INC.**

**154 Jones Creek Drive  
Jupiter, Florida 33458  
800-234-9919**

July 29, 2005

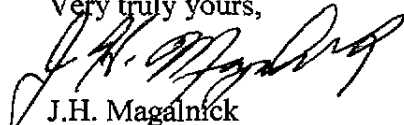
Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is Articles of Amendment of Market Prime, Inc., along with our check in the amount of \$52.50 in payment of the associated filing fees, certified copy, and certificate of status.

Upon completion, please mail the certified copy and certificate of status to the undersigned.

Very truly yours,

  
J.H. Magalnick  
Chairman of the Board

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARKET PRIME, INC.  
Document Number P02000023932**

**FILED**  
05 AUG - 1 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:


Article IV: Officers appointed to the Corporation as follows:  
Ms. Geraldine J. Magalnick, President  
Ms. Lisa M. Whitmer, Secretary

SECOND: N/A

THIRD: The date of the amendment's adoption: July 29, 2005

FOURTH: Adoption of Amendment was adopted by the Board of Directors with shareholder approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of the Corporation has executed this Article of Amendment on the 29th day of July 2005.

  
**J.H. Magalnick**  
Chairman of the Board