

PO2000025614

Mar 25 3:27 PM
Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000064312 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
02 MAR 25 PM 2:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT
P.P.C. INCORPORATION

FILED
02 MAR 25 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

Mar 25 02 03:25p

Mar 19 02 05:41p

VEREEN & PENR

3053779858

Mar 18 02 04:04p

((H02000064312))

P.2
FILED
P.2
02 MAR 25 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P.P.C. Incorporation

(present name)

P02000025614

(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)

Sixth: The Corporation is organized for any and all lawful activities or business for which corporations may be formed under chapter 607 of the Florida Statutes.

Seventh: Delete Marc Feldman and Add Ms. Carol A. Lambdin, 1010 N.E. 117th Street, Miami, FL 33161

Ninth: 1) Delete Marc Feldman as President and Add Ms. Carol A. Lambdin, 1010 NE 117th Street, Miami, FL 33161 as President.
2) Mr. Gregory Freeman's address is: 1570 N.W. 128th Drive, #312, Sunrise, FL 33323

Note: Please change Mr. Freeman's address in the seventh amendment also.

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:

↓
THIRD: Change Marc Feldman to Carol A. Lambdin.

Mar 25 02 03:26p

p. 3

Mar 19 02 05:41p

VEREEN & PENA

3053779858

p. 2

Mar 18 02 04:05p

p. 3

((H02000064312)))

THIRD: The date of each amendment's adoption: 3/18/2002

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 18th day of March, 2002

Signature Virginia M. Costa
(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)

VIRGINIA M. COSTA

(Typed or printed name)

Incorporator

(Title)