

PO2000028304

April 29, 2002

MSM PROPERTIES, INC.
211 SOUTH OCEAN DRIVE, STE#603
HOLLYWOOD, FL 33019

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-05/08/02--01005--001
*****35.00 *****35.00

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for MSM PROPERTIES, INC. in reference to Article III-PURPOSE and Article IV-SHARES.

I may be reached at my telephone number, 954-609-3459.

Thank you.

Very truly yours,


MICHAEL JAWORSKI
President

FILED
02 MAY -7 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 5/16
amend

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

MSM PROPERTIES, INC.

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

FIRST: Amendments adopted:

AMENDMENT 1

ARTICLE III - PURPOSE -The purpose for which the corporation is organized shall read:
The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

AMENDMENT 2

ARTICLE IV - SHARES - Shall read: The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one particular time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

SECOND: The date of the amendment's adoption: Amendment 1 - April 29, 2002
The date of the amendment's adoption: Amendment 2 - April 29, 2002

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of May, 2002.

Signature *Michael Jaworski*
By the President

MICHAEL JAWORSKI
PRESIDENT

FILED
02 MAY - 7 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA