

P 02000029099

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ADAM R. SCHIFFMAN

March 15, 2002

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

FILED  
02 MAR 19 PM 2:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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-03/19/02--01065--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: First Presidential Investments, Inc.

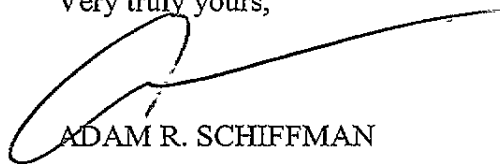
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for First Presidential Investments, Inc.

Enclosed also is my check in the amount of \$43.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned, using the enclosed self-addressed, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk  
encls.

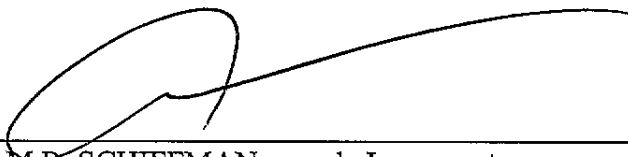
PS  
3/25/02  
AMEND

ARTICLES OF AMENDMENT  
OF  
FIRST PRESIDENTIAL INVESTMENTS, INC.

**FILED**  
02 MAR 19 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 
1. The name of the corporation is FIRST PRESIDENTIAL INVESTMENTS, INC.
  2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on March 11, 2002 under Document Number P02000029099.
  3. As no shares have been issued by the Corporation, the following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's sole Incorporator as provided in Section 607.1005, Florida Statutes, on the date of these Articles of Amendment were executed (as set forth below):
    - A. That Article VII of the Articles is hereby modified to provide that the Corporation's sole Director is **Adam R. Schiffman**, whose address is **2999 N.E. 191<sup>st</sup> Street, Suite 900, Aventura, Florida 33180**; and
    - B. That Article VIII of the Articles is hereby modified to provide that the President/Secretary/Treasurer of the Corporation is **Adam R. Schiffman**, whose address is **2999 N.E. 191<sup>st</sup> Street, Suite 900, Aventura, Florida 33180**; and
    - C. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.
  4. There are no shareholders or other incorporators entitled to vote, and, accordingly, the date of adoption by written consent by the sole incorporator of the foregoing amendment is the date of execution of these Articles of Amendment set forth below.

IN WITNESS WHEREOF, the sole incorporator of the Corporation has executed these Articles of Amendment this 14th day of March, 2002.

  
ADAM R. SCHIFFMAN, as sole Incorporator

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as sole Incorporator, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 14<sup>th</sup> day of March, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

