

(OMMERIAL ESTATE WORLD COMMERCIAL INC. • KROLL REALTY CO. INC.

REAL ESTATE WORLD COMMERCIAL INC. • KROLL REALTY CO, INC.

COMMERCIAL INC. • KROLL REALTY CO, INC.

SERVING THE PUBLIC FOR 55 YEARS

FILED

02 SEP 30 PM 3: 57

ALLAHASSEE, FLORIDA

September 27, 2002

50008102395--9 -09/30/02--01055--021 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: Filing Amendment to Articles of Inc for Santa Properties Corp, Michael Dibbs, President

## Gentlemen:

Attached you will find the amendment to Articles of Incorporation, P02000029702, for Santa Properties Corp. along with a check in the amount of \$35.00 for filing.

Please process at your earliest convenience. If you need any additional information, please contact me at 954-455-3366 ext 229. All inquires can be forwarded to:

Celeste Stone Real Estate World Commercial 221 W. Hallandale Beach Blvd. Hallandale, FL 33009

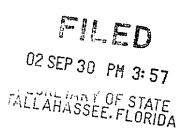
Sincerely,

Celeste Stone

AUTHORIZATION BY PHONE TO
CORRECT CONTROL PRINCIPAL address
DATE
DOC. EXAM

221 W. Hallandale Beach Blvd. • Hallandale, FL 33009 • Bus. (954) 455-3366 • Fax (954) 455-3330 • Website: commercialrealestateworld.com

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SANTA	PROPERTIES	CORP.

(present name)
P02000029703
(Document Number of Corporation (If known)
(Bountent Hambor of Cosporation (in tallown)

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 VI - Principal Place of Business

The principal address has been changed to 5364-171 Ehrlich Rd., Tampa, FL 33624.

Article XIII-Officers

MICHAEL DIBBS PRESIDENT/DIRECTOR \_\_\_\_

STEVEN DIBBS \_ VICE PRESIDENT

SHAWNEKA DIBBS SECRETARY

. MICHAEL DIBBS TREASURER

**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:	The date of each amendment's adoption: September 6, 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)	
	(voiing 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 27th day of Jepleman, 2002.	
Signature	Muchael S. Dilebo	
	(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)	
	Michael S Dibbs (Typed or printed name)	
	President/Director	