

PD2000053226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 22, 2003

22732.004

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change

Dear Secretary of State:

Enclosed please find an Amendment to Change Article 1. Name, from PLF Group II, Inc. to Paris in Town Corp. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please date stamp a copy of the Amendment and return to me in the enclosed business reply envelope.

Thank you for your assistance, if you have any questions, please call me.

Sincerely,



Curtis L. Shenkman

CLS\aa
enclosure

cc: without enclosure: Fred-Eric Avrilleaud
\\Avrill\PLFII\ltr to state sending amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLF GROUP II, INC.

FILED
03 DEC 26 PM 1:55
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

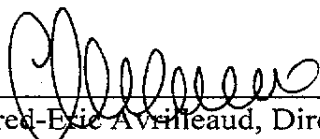
Pursuant to the provisions of Section 607.1006, of the Florida Statutes, the undersigned who are all the Directors of PLF GROUP, INC., amend the Articles of Incorporation originally filed with the Secretary of State of Florida on May 14, 2002, and assigned document number P02000053226 as follows:

Delete present ARTICLE I. NAME, and substitute in its place the following:

ARTICLE I. NAME

The name of this corporation shall be Paris in Town Corp.


The remainder of the provisions of the Articles of Incorporation shall remain as filed on May 14, 2002. The Director of PLF Group II, Inc., has executed the preceding amendment to the Articles of Incorporation of the company on December 24, 2003. This amendment was adopted December 24, 2003 by the Board of Directors without shareholder action and shareholder action was not required.


Fred-Eric Avrilleaud, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24 day of December, 2003, by Fred-Eric Avrilleaud, who is personally known to me or who has produced a Florida Driver's License as identification.

[Notary Seal]


Notary Public



Curtis L. Shenkman
My Commission # DD072532 EXPIRES
February 12, 2006
BONDED THRU TROY FAIN INSURANCE, INC.