

P020000063041

LAW OFFICES
DAWN G. EURINGER, ESQUIRE

P.O. BOX 144253
CORAL GABLES, FLORIDA 33134
Telephone (305) 856-2827
Telecopier (305) 856-2827

July 8, 2002

VIA U.S. EXPRESS MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100006327021--8
-07/11/02--01030--013
*****43.75 *****43.75

Re: FIRSTMARK PROPERTIES, INC. - ARTICLES OF AMENDMENT

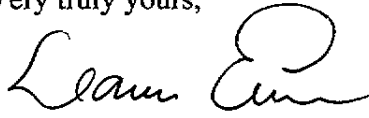
Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Incorporation of FIRSTMARK PROPERTIES, INC. and the amendment filing fee of \$35.00 plus \$8.75 for a certified copy of the amendment.

Should there be any questions, please call our office at the number above stated.

Thank you.

Very truly yours,


DAWN G. EURINGER, ESQ.

DGE/TBD
ENC.(2)

FILED
02 JUL 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

Amend

T BROWN JUL 30 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

DAWN G. EURINGER, ESQ.
LAW OFFICES DAWN G. EURINGER, ESQ.
P.O. BOX 144253
CORAL GABLES, FL 33134

SUBJECT: FIRSTMARK PROPERTIES, INC.
Ref. Number: P02000063041

We have received your document for FIRSTMARK PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 802A00043942

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRSTMARK PROPERTIES, INC.**

FILED
02 JUL 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation of FIRSTMARK PROPERTIES, INC. was amended by the corporation's board of directors on June 15, 2002. Shareholder action or approval was not required.

1. The name of the corporation is FIRSTMARK PROPERTIES, INC.
2. Article VII of the Articles of Incorporation was amended as follows:

**ARTICLE VII
OFFICERS**

The corporation shall have a President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors from time to time by resolution create and who shall be elected according to the By-Laws of the corporation. The names and address of the officers of this corporation who shall hold such office until their successors have been duly elected are:

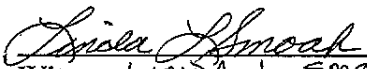
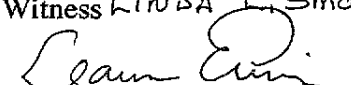
President/ Vice President : John M. Smoak, 2453 South Bayshore Drive, Coconut Grove, Florida 33133

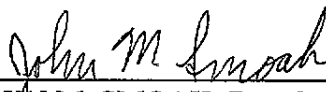
Secretary/ Treasurer: Linda Smoak, 2453 South Bayshore Drive, Coconut Grove, Florida 33133

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on June 15, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation executed these Articles of Amendment on June 15, 2002.

ATTEST:


Witness LINDA L. SMOAK

Witness DAWN EURINGER


JOHN M. SMOAK, Board of Directors
Firstmark Properties, Inc.

CORPORATE SEAL: