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TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 7 2003

LAW OFFICES
DEBORAH A. ROTH, P.A.

7301-A West Palmetto Park Road, Suite 305-C
Boca Raton, Florida 33433

(561) 361-6868
Fax: 361-6862

January 30, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attn: Corporate Amendment

RE: PLATINUM GROUP OF PALM BEACHES, INC.

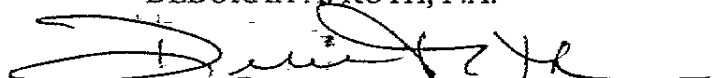
Dear Clerk:

With reference to the above-captioned matter, enclosed please find an Amendment to the Articles of Incorporation, and Change of Registered Agent/Office. Please file the Articles as soon as possible and return a certified copy of the Articles of Amendment to me. I have enclosed a check for \$78.75 (representing your fee of \$43.75 for the filing and Certified copy of the Amendment and a \$35.00 for filing of the change of Registered Agent).

Thank you for your assistance in this regard. If you have any questions, please call me.

Very truly yours,

DEBORAH A. ROTH, P.A.



Deborah A. Roth, Esquire

Encls.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PLATINUM GROUP OF PALM BEACHES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of CHAPTER 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

- 1) ARTICLE IV- DURATION, shall be deleted in its entirety and re-stated as follows:

ARTICLE IV- DURATION

The duration of Corporation shall be perpetual or until dissolved in accordance with Florida Statutes.

- 2) ARTICLE V- DIRECTORS, Shall be deleted in its entirety re-stated as follows:

ARTICLE V DIRECTORS/OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two Directors initially. The number of directors may be thereafter increased or decreased from time to time, in accordance with the Bylaws of the corporation.

The names and addresses of the members of the Board of Directors, who shall also serve as an officers are:

DIRECTOR
PRESIDENT/TREASURER

RICHARD J. COLARDO, SR.
ONE WHITE BIRCH RD.
CRANSTON, R.I. 02920

DIRECTOR
VICE-PRESIDENT/SECRETARY

CHRISTOPHER D. COLARDO
1481 ATWOOD AVE.
JOHNSTON, R.I. 02919

3) ARTICLE IX, shall be deleted in its entirety.

SECOND: The date of adoption of the Amendments was:


21st Day of November 2002

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st day of November, 2002

Signature


CHRISTOPHER D. COLARDO
DIRECTOR, Vice-President/Secretary