

P0200000776/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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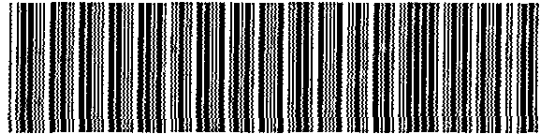
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. change

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.

A handwritten signature in dark ink, appearing to read 'Deborah A. Roth', with a stylized flourish at the end.

Deborah A. Roth, Esquire

Encls.

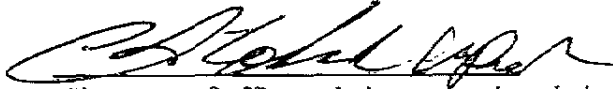
**STATEMENT OF CHANGE OF BOTH
REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of Section 607.0502, and Chapter 607, Florida Statutes the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PLATINUM GROUP OF PALM BEACHES, INC.
2. The mailing address of the corporation is: 1415 Bear Island Drive West Palm Beach, Florida 33409.
3. Date of Incorporation: July 17, 2002. Document Number: P02000077613.
4. The name and address of the current registered agent and office are:
Charles Land
1415 Bear Island Drive
West Palm Beach, Florida 33409
5. The name and address of the new registered agent and office are:

Edmund C. Sciarretta
7301-A W. Palmetto Park Road, Suite 305-C
Boca Raton, Florida 33433

The street address of the registered office and the business address of its registered agent will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of officer, chairman or vice-chairman of the Board)

11/13/02
Date

CHRISTOPHER D. COLARDO, VICE-PRESIDENT/SECRETARY/ DIRECTOR

(Printed name and Title)

Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.


Edmund C. Sciarretta, Registered Agent

11/28/03
Date

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03 FEB - 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA