

P02000093502

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

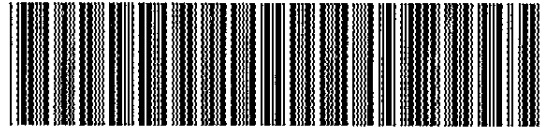
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03 AUG 21 PM 2 23  
FALLS CHURCH, VA

Amend  
T. Lewis 8/9/03



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

August 7, 2003

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

Re: Pa Pa Pass, Inc.  
# P02000093502  
Articles of Amendment

Dear Sirs,

I enclose a check in the amount of \$43.75 for filing of the enclosed Articles of Amendment to the Articles of Incorporation of Pa Pa Pass, Inc. and for a certified copy of the same. Thank you for your anticipated cooperation and, if you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Barry Carothers



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2003

BARRY CAROTHERS, ESQ.  
SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN  
4400 PGA BLVD., SUITE 800  
PALM BEACH GARDENS, FL 33410-6560

SUBJECT: PA PA PASS, INC.  
Ref. Number: P02000093502

We have received your document for PA PA PASS, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 003A00045998

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03 AUG 19 AM 8:45  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
PA PA PASS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is PA PA PASS, INC.

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

**Article IV**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

3. Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

**Article V**

The street address of the registered office and the name of the Registered Agent of this corporation shall be:

Barry Carothers, Esquire  
4400 PGA Boulevard, Suite 800  
Palm Beach Gardens, Florida 33410

4. Article VI of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

**Article VI**

The Board of Directors and Officers of the Corporation and their address shall be:

Kevin Ulbrich, President/Director  
2154 Zip Code Place  
West Palm Beach, Florida 33409

FILED  
03 AUG 21 PM 2:23  
CLERK OF DISTRICT COURT  
11th JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

Carl Sasso, Vice President/Director  
2154 Zip Code Place  
West Palm Beach, Florida 33409

Domenic Miele Treasurer/Director  
2154 Zip Code Place  
West Palm Beach, Florida 33409

5. Article VII of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

Article VII

The business address of the Corporation is:

Pa Pa Pass, Inc.  
2154 Zip Code Place  
West Palm Beach, Florida 33409

The mailing address of the Corporation is:

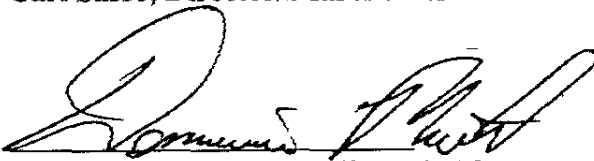
Pa Pa Pass, Inc.  
4300 So U.S. HWY 1  
STE. 203,297  
Jupiter, Florida 33477

6. The Amendments to the Articles of Incorporation set forth herein were adopted by the sole shareholders of the Corporation pursuant to Written Action in lieu of holding a meeting regarding the same, all pursuant to the terms of Sections 607.0704 and 607.1003(6), Florida Statutes. on August 6, 2003 and shareholder approval was not required.

DATED this 6 day of Aug 2003

  
Kevin Ulbrich, Director/Shareholder  
President

  
Carl Sasso, Director/Shareholder

  
Domenic Miele, Director/Shareholder



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

August 21, 2003

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

Re: Pa Pa Pass, Inc.  
# P02000093502

Dear Sirs,

This will confirm, pursuant to your request, that the undersigned counsel has accepted the office as Registered Agent for Pa Pa Pass, Inc. In the event you need additional information or documentation regarding this consent please do not hesitate to contact me.

Sincerely,

Barry Carothers