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2002 SEP 27 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 762502 7178260
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : September 27, 2002

ORDER TIME : 11:07 AM

ORDER NO. : 762502-005

CUSTOMER NO: 7178260

100008077591--8

CUSTOMER: Angela Saporito, Legal Asst
Law Offices Of James W.
2751 West Atlantic Boulevard
Suite #4
Pompano Beach, FL 33069

DOMESTIC AMENDMENT FILING

NAME: 5850 BELVEDERE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
C. Coullatte SEP 27 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS

RECEIVED
02 SEP 27 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
5850 BELVEDERE, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. Article I (Name) of the Articles of Incorporation of the corporation is hereby amended so to read as follows:

The name of the corporation shall be:

FAIRWAYS EAST CORPORATION.

The address of the principal office of this corporation shall be 1255 S. Military Trail, Deerfield Beach, Florida 33442, and mailing address of the corporation shall be the same.

2. The corporation has not yet issued shares.

3. The amendments herein provided for was adopted by a Majority of the Board of Directors of the corporation without shareholder action on September 26, 2002.

4. Shareholder action was not required.

5. The undersigned is a director of the corporation

6. The Amendment to the Articles of Incorporation is executed this 26th day of September, 2002.

By: 
Andrew Waldman, President

By: 
Ana Waldman, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, Andrew Waldman, the President of 5850 Belvedere, Inc., to me known to be the person who signed the foregoing instrument as such officer, and severally acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned and he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of September, 2002.


Notary Public, State of Florida

