

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

WALMARC PROPERTIES, INC.

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AMEND
 11-5-02

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ARTICLES OF AMENDMENT OF
WALMARC PROPERTIES, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Walmarc Properties, Inc.
2. Article VII of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VII
BOARD OF DIRECTORS

"This corporation shall have one (1) director. The number of Directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation are Jeffrey B. Lafkowitz, 11199 Kapok Grand Circle, Madeira Beach, Florida 33708."

3. This Amendment has been adopted by a majority of the holders of the only class of stock of the Corporation and by the sole Director of the Corporation, pursuant to a Written Action of the Board of Directors and Shareholders dated November 4, 2002, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 4 day of November, 2002.

WALMARC PROPERTIES, INC.

By:  Pres.

Jeffrey B. Lafkowitz, President

(CORPORATE SEAL)

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