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03 JUL -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAN J. MARCUS
Attorney at Law
Aventura Corporate Center
20803 Biscayne Boulevard, Suite 301
Aventura, Florida 33180
Telephone (305) 937-1800
Telefax (305) 937-1857

FILED
03 JUL -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express

July 2, 2003

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

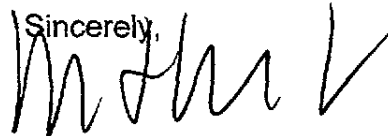
RE: Jim Weinberg Development, Inc.

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation for JIM WEINBERG DEVELOPMENTS, INC. The change is deleting the "s" from Developments.

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill. *—NO Air Bill*
I also enclose a check payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy. *enclos (1a)*

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

ALAN J. MARCUS

AM/kf
Encls.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
JIM WEINBERG DEVELOPMENTS, INC.

FILED
03 JUL -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JIM WEINBERG DEVELOPMENTS, INC., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.


ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **JIM WEINBERG DEVELOPMENT, INC.**

ARTICLE II - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on July 1, 2003.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 1st day of July, 2003.



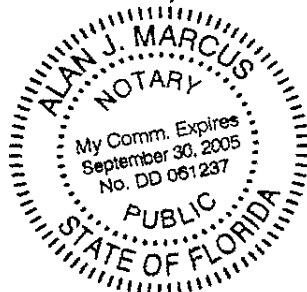
JIM WEINBERG
President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day, personally appeared JIM WEINBERG, as President of JIM WEINBERG DEVELOPMENTS, INC. to me (X) personally known, or () who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:





NOTARY PUBLIC STATE OF FLORIDA