

NOV. 20. 2002

11:33 AM

10.28

P. 1/2

Page 1 of 7

P02 000123444

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000228473 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & BERGER, P.
Account Number : 075064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

RECEIVED
02 NOV 20 PM 12:34
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DESTINATION INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 20 PM 2:13

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
11/20/02

AUDIT NO. H020002284733

ARTICLES OF AMENDMENT FOR
DESTINATION INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article III – Capital Stock is hereby amended to read as follows:
“The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01 per share.”
- 2) The date of the adoption of this Amendment was November 20, 2002.
- 3) This Amendment was adopted by the Incorporator before the issuance of shares; thus, shareholder action was not required.

Signed this 20th day of November, 2002.

By: _____

Gregory J. Blodig, Incorporator

G:\GM\5330\0118\DestinationInvestments\ArtofAmend1.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 20 PM 2:13

AUDIT NO. H020002284733