

P02000128394

*Martin J. Hanna, P. A.*

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CORAL SPRINGS, FLORIDA 33071

(Address)

(City/State/Zip/Phone #)

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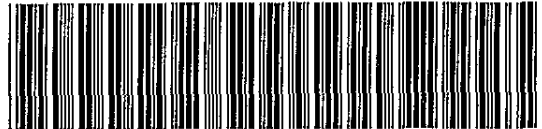
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Amended  
T. Lewis 3/19/03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 MAR 13 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ISLAND ACQUISITION AND DEVELOPMENT, CORP.**  
(present name)

**P02000128394**  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII is hereby amended to reflect the resignation of DONOVAN CREIGHTON as Vice -President. LLOYD LEWIS will now hold the office of Vice-President.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2003.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title