P02000133171

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C. Coulliette OCT 30 2003

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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	Dissolution/Withdrawal
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PALM BAY CONCEPTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Beverly J. Scott
Secretary:	Carol C. Neff
Treasurer:	Carol C. Neff

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Beverly J. Scott

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 4631 Northwest 31 Avenue, Suite 278, Ft. Lauderdale, Florida 33309 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 30 October 2003.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 October 2003.

Beverly J. Scott

Beverly J. Scott, Chairman of the Board of Directors