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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

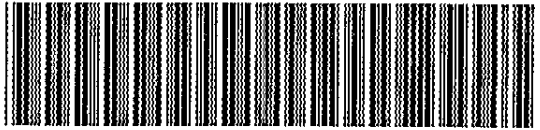
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES

JOSEPH A. PORRELLO, P.A.

550 Brickell Avenue, Penthouse 2, Miami, Florida 33131 (305) 374-0092 fax (305) 374-5581 jporrello@snp-law.com

June 27, 2003

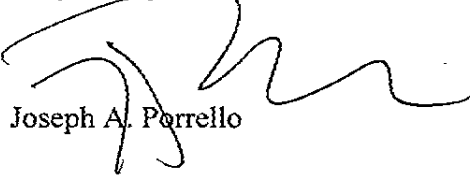
VIA U.S. MAIL

Department of State
Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Representative:

Enclosed please find Articles of Amendment to Articles of Incorporation of Reinfeld-Anderson Family Management Company, Inc. along with a check for \$35.00.

Very truly yours,



Joseph A. Porrello

JAP/so

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REINFELD-ANDERSON FAMILY MANAGEMENT COMPANY
INC.**

P03000004392

(Document Number of Corporation)

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: Amendments adopted: (*indicate article numbers(s) being amended, added or deleted*)

Article I is hereby amended to read as follows:

ARTICLE I – NAME

The name of this corporation, formed under the provisions of chapter 607, Florida Statutes, is: Reinfeld Family Management Company, Inc.

Article II is hereby amended to read as follows:

ARTICLE II – PRINCIPAL OFFICE

The principal office of this corporation is:

100 Southeast Second Street, Suite 3910
Miami, Florida 33131

Article VI is hereby amended to read as follows:

ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is:

100 Southeast Second Street, Suite 3910
Miami, Florida 33131

And the name of the registered agent of this corporation at that address is:

Loretta Fabricant

Article VIII is hereby amended to read as follows:

ARTICLE VIII – BOARD OF DIRECTORS AND OFFICERS

The Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the director of this corporation are:

<u>Name</u>	<u>Address</u>
Loretta Fabricant	100 Southeast Second Street Suite 3910 Miami, Florida 33131

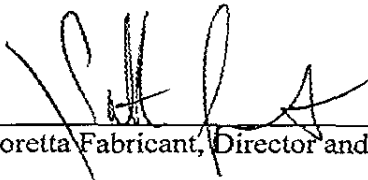
The name and address of the President, Treasurer and Secretary of this corporation are:

<u>Name</u>	<u>Address</u>
Loretta Fabricant	100 Southeast Second Street Suite 3910 Miami, Florida 33131


SECOND: The date of each amendment's adoption is May 15, 2003

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23 day of June, 2003.

Signature 
Loretta Fabricant, Director and President

IN WITNESS WHEREOF, the undersigned has accepted her appointment
as the registered agent of this corporation as of the 23 day of June,
2003.



Loretta Fabricant, Registered Agent