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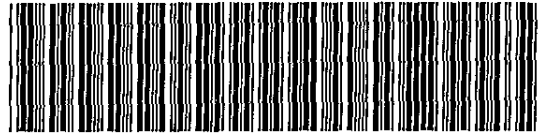
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03 JUN 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REB 5/7

PK

PERRY & KERN, P.A.
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146
FACSIMILE 561.276.3859

June 24, 2003

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

Via Certified Mail – Return Receipt Requested

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: Brogues On The Avenue, Inc.

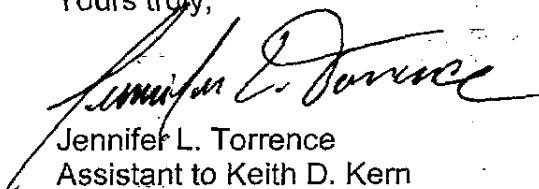
Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,


Jennifer L. Torrence
Assistant to Keith D. Kern

:jlt
Enclosures

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

BROGUES ON THE AVENUE, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 2 is hereby amended to read as follows:

The principal office and mailing address of this corporation is:

2524 Coral Trace Place, Delray Beach, Florida 33445

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 16th day of JUNE, 2003.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 16th day of JUNE, 2003.

BROGUES ON THE AVENUE, INC.

By: _____

PATRICK KINSELLA, President/Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 16th day of JUNE, 2003 by PATRICK KINSELLA, as President and Secretary, of BROGUES ON THE AVENUE, INC., who is personally known to me or who has provided _____ a Identification.

Angelia Brewer Yacovone

Notary Public - State of Florida

ANGELIA BREWER YACOVONE
Printed name of Notary

My Commission Expires:

