## P03000011168

FROM: (PLEASE PRINT) PHONE (954) 2987704  CRROL GORDON WY83-1 N. STATE RES.  LAUDERDALE LKS St. 2233	
(City/State/Zip/Phone #)	
( <b>,</b>	
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10/14/03--01012--004 \*\*35.00



Amend 10/16/03

## ARTICLES OF AMENDMENT TO T ARTICLES OF INCORPORATION OF --

PREFERENTIAL PROPERTIES & REALTY, INC. (Present Name)

P03000011168
(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)

Name: ERROL GORDON
adhess 4488-1 N. STATE RD 7

LANDERDAE LKS, FL 33339 55

Tel 954 298 1906

AS

PRESIDENT of the Corporation

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

THIRD: Th	the date of each amendment's adoption: $10/5/03$ .	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
☑	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	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 number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group	
י	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 10 day of Octobel 2003.	
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)	