

PO3000033086

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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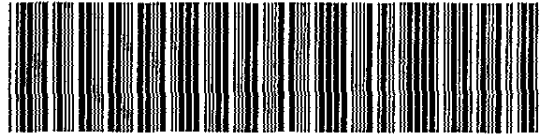
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/14
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DAVID L. KOUT, P.A.

ATTORNEY AT LAW

9000 SHERIDAN STREET • SUITE 102
PEMBROKE PINES, FLORIDA 33024

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ADMITTED TO PRACTICE
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

October 7, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

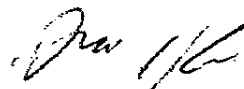
Re: Sterling Group of Florida Enterprises, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. KOUT

DLK/mjb
enclosures

ARTICLES OF AMENDMENT

Sterling Group of Florida Enterprises, Inc. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: Sterling Group of Florida Enterprises, Inc., Document No. P03000033086.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By- Laws:

The corporation's principal place of business and mailing address as set forth in Article II of it's Articles of Incorporation are hereby changed to:

20865 N.W. 1st St.
Pembroke Pines, FL 33029

The name and street address of the Registered Agent as set forth in Article V of the Articles of Incorporation are hereby changed to:

David L. Kout, Esq.
9000 Sheridan St.
Suite 102
Pembroke Pines, FL 33024

3. The foregoing amendment was adopted on September 30, 2003.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of Sterling Group of Florida Enterprises, Inc. as approved by its shareholders.

Sterling Group of Florida
Enterprises, Inc.

By: 

PAUL MIDDLETON, as
President

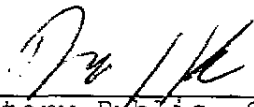
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared Paul Middleton, as President of Sterling Group of Florida Enterprises, Inc. who is known to me by personal knowledge and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 7 day of October, 2003.



Notary Public, State of
Florida



David Kout
My Commission DD137219
Expires July 29, 2006

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within this State and Naming Agent upon
Whom Process may be Served.

The following is submitted in compliance with Chapter
48.091, Florida Statutes:

Sterling Group of Florida Enterprises, Inc.,
a corporation organized under the laws of the State of Florida
with it's principal office at 20865 N.W. 1st St., in the city
of Pembroke Pines, County of Broward, State of Florida, has
named David L. Kout, Esq. located at 9000 Sheridan St., Suite
102, City of Pembroke Pines, County of Broward and State of
Florida, as its agent to accept service of process within this
state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:
to keep office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to
accept service of process at the above Florida designated
address) in some conspicuous place in office as required by
Law.



David L. Kout, Esq.,
Resident Agent