

P03000044203

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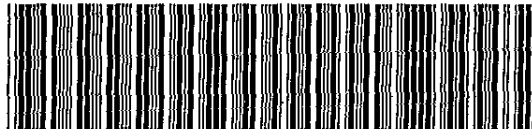
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

PC
T. Lewis 8/20/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHSTAR ISLAND WAY, INC.**

FILED
03 AUG 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P03000044203

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

FIRST: Article I shall be deleted in its entirety and shall be replaced with the following

ARTICLE I

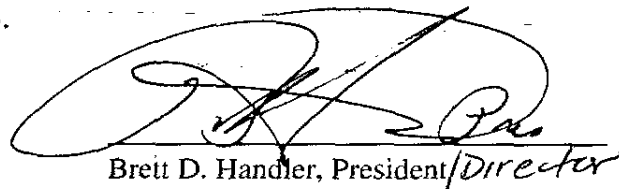
The name of the corporation is DREAMSTAR ISLAND WAY, INC. The principle office and mailing address is:

**7100 FAIRWAY DRIVE, SUITE 28
PALM BEACH GARDENS, FLORIDA 33418**

SECOND: The amendment has been adopted by Corporate Resolution dated August 11, 2003.

THIRD: Adoption of Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of August, 2003.


Brett D. Handler, President/Director