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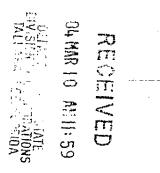
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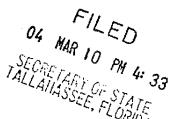
CAPITAL CONNECTION, INC.

* 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A.R.M.D., INC.



Pursuant to the provisions of *Florida Statute* §607.1006, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

ELIAS BROTHERS COMMUNITIES, INC.

AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

ELIAS BROTHERS COMMUNITIES, INC.

ARTICLE V

PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 15100 Collier Boulevard, Naples, Florida 34119.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the directors are:

Ovadia R. Elias, 15100 Collier Boulevard, Naples, Florida 34119 Aviel Alias, 15100 Collier Boulevard, Naples, Florida 34119 Meir Alice, 15100 Collier Boulevard, Naples, Florida 34119

ARTICLE VII

The names of the first officers are:

President

Whose address is:

Ovadia R. Elias

15100 Collier Boulevard, Naples, FL 34119

First Vice-President Whose address is:

Rahamim Yitzhak

15100 Collier Boulevard, Naples, FL 34119

Second Vice Pres.

Whose address is:

George B. Rice

15100 Collier Boulevard, Naples, FL 34119

Secretary

Whose address is:

Meir Alice

15100 Collier Boulevard, Naples, FL 34119

Treasurer

Whose address is:

Aviel Alias

15100 Collier Boulevard, Naples, FL 34119

ARTICLE VIII

The names and addresses the first directors are:

Ovadia R. Elias 15100 Collier Boulevard Naples, FL 34119

Aviel Alias 15100 Collier Boulevard Naples, FL 34119

Meir Alice 15100 Collier Boulevard Naples, FL 34119

REGISTERED AGENT:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance

with said Act:

FIRST: That, ELIAS BROTHERS COMMUNITIES, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Ovadia R. Elias as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at 15100 Collier Boulevard, Naples, Florida 34119, I, Ovadia R. Elias, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: January 29, 2004

Ovadia R. Elias

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Ovadia R. Elias, who is [] personally known to me or who [] produced a Florida Drivers License as identification, and upon being duly sworn, stated that she signed and executed the foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 29 th day of January, 2004.

Joan E. Beckner Commission #DD146928 Expires: Sep 03, 2006 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

Printed Name of Notary: My Commission Expires:

Effective date, if applicable: January 29, 2004

(no more than 90 days after amendment file date)

Adoption of Amendments

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

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· ' □ '	The amendments 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 amendments:	·
	"The number of votes cast for the amendments were sufficient for approval by""	garan e ee
	(voting group)	
	The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 2	9 th day of January, 2004.	
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	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a	Sanday Again 1978
	receiver, trustee, or other court appointed fiduciary by that fiduciary)	···
	(Typed or printed name of person signing)	o o grazia i o <u>o o o</u>
	(Title of person signing)	