

Division of Corporations

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P030000066640

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GOLD COAST PROPERTIES & INVESTMENTS INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

GOLD COAST PROPERTIES & INVESTMENTS INC.
4300 N UNIVERSITY DR STE D-103
LAUDERHILL, FL 33351

SUBJECT: GOLD COAST PROPERTIES & INVESTMENTS INC.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GOLD COAST PROPERTIES & INVESTMENTS INC.
(Present Name)

Document Number P03000066640

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03 JUN 20 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Article III of said Articles is hereby deleted in its entirety and replaced by the following:

"ARTICLE III
Principal Office

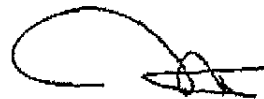
The street address of the principal office of the Corporation is 888 SE 3rd Avenue, Suite 501, Fort Lauderdale, Florida 33316, and the mailing address of the principal office of the Corporation is 888 SE 3rd Avenue, Suite 501, Fort Lauderdale, Florida 33316."

SECOND: Except as hereby amended, said Articles shall remain unchanged.

THIRD: These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed.

FOURTH: These Articles of Amendment were duly adopted by the incorporator of the Corporation on June 19, 2003 prior to the issuance of any shares, in accordance with Section 607.1005, Florida Statutes, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **GOLD COAST PROPERTIES & INVESTMENTS INC.**, this 20th day of June, 2003.



Michael R. Casey, Esq.
Incorporator