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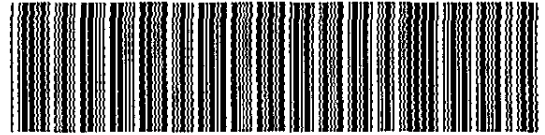
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Fred Weinstein, P.A.

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November 12, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: The Surfside Group, Inc.

Dear Sirs:

Enclosed find a proposed amendment to the Articles of Incorporation of The Surfside Group, Inc., a Florida profit corporation. I also enclose my check payable to the Department of State in the amount of \$35.00.

Yours truly,

Fred Weinstein

FW/fw  
Enclosures.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SURFSIDE GROUP, INC.  
(Document Number P3000068254)

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TALLAHASSEE, FLORIDA

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 VII. Initial Board of Directors is amended as follows:

The number of directors of this corporation's Initial Board of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Rose Cutugno, 3221 South Ocean Boulevard, Highland Beach, Florida 33487.

Vito Cutugno, 3221 South Ocean Boulevard, Highland Beach, Florida.

Fred Weinstein, Esq.  
1901 S. Congress Ave. Suite 360  
Boynton Beach, Florida 33426  
Tel: (561) 736-4601  
Florida Bar No. 285668

SECOND: Article IX, PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT.

The address of this corporation's principal office shall be 3221 South Ocean Boulevard, Suite 909, Highland Beach, Florida 33487 and the address of this corporation's registered office shall be: 1901 South Congress Avenue, Suite 360, Boynton Beach, Florida 33426.

THIRD: The date of each amendment's adoption: August 29, 2003

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 11<sup>th</sup> day of November, 2003

  
\_\_\_\_\_  
Fred Weinstein, Secretary