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CLERK OF COURT
HALLANDALE BEACH, FLORIDA

Ps 9/22/03

COCHRAN LAW, P. A.

1701 Rogero Road
Jacksonville, Florida 32211
(904)743-0057
(904)743-0818

WILLIAM D. COCHRAN, IV
Attorney At Law

NORMA E. LYON
Paralegal

September 7, 2003

Corporation Division
Secretary of State
The Capitol
Tallahassee, FL 32304

RE: Amended Articles of Incorporation
PRODIGY PROPERTIES, INC.

Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of PRODIGY PROPERTIES, INC., for filing in the office of the Secretary of State of Florida.

Also enclosed is payment in the amount of \$35.00 for the Filing Fee of the Amended Articles.

Please return the Certified Copy of the Amended Articles of Incorporation to the undersigned as soon as possible.

Thank you,

NORMA E. LYON

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODIGY PROPERTIES, INC.

FILED

03 SEP 17 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

ARTICLE 5 - OFFICERS

President: TODD SLOMSKY

Vice President: CRISTINE MILLER

SECOND: Amendment Adopted:

ARTICLE 6 - DIRECTOR(S).

TODD SLOMSKY

CRISTINE MILLER

THIRD:

The date of the Amendments adoption was August 15, 2003.

FOURTH:

Adoption of Amendment:

The Amendments were adopted by unanimous vote of the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10 day of August, 2003, A. D.

Signature: _____

TODD SLOMSKY

CHAIRMAN OF THE BOARD OF DIRECTORS

(By the Chairman or Vice Chairman of the Board of Directors,

President or other officer if adopted by the shareholders)

Todd Slomsky
Typed or printed name

President
Title

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