

P03000089097

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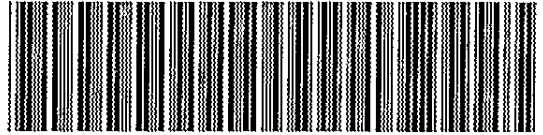
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Amend.
9/15/03
hjm



Seth I. Cohen, P.A.
Mitchell C. Fogel, P.A.
Henry M. Cooper*
Saara J. Pekala*

*Also Admitted in New York
*LL.M. in Technology Law

September 2, 2003

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amendment to Articles of Incorporation of Waterway Real Estate Investments, Inc.
Our File No.: 03-572.6B**

Dear Sir or Madam:

Enclosed please find an original Amendment to Articles of Incorporation of Waterway Real Estate Investments, Inc. and one (1) copy of same. In addition, enclosed please find Fogel & Cohen Trust Account Check No. 5476 in the amount of \$35.00, which amount represents payment of your filing fee.

Please file the original Amendment for filing with your office. Please date-stamp the copy of the Amendment and return the date-stamped copy to our attention via the self-addressed, stamped envelope enclosed for your mailing convenience.

If you have any questions regarding the foregoing, please contact our office.

Very truly yours,

Henry M. Cooper

HMC/ja

Enclosures.

**AMENDMENT TO ARTICLES OF INCORPORATION OF
WATERWAY REAL ESTATE INVESTMENTS, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation.

- I. The name of the Florida for-profit corporation is Waterway Real Estate Investments, Inc. ("Corporation").
- II. The Corporation was incorporated on August 14, 2003, under document number P03000089097.
- III. Article VII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following amended Article which is hereby inserted and adopted in the place thereof:

The officer(s) and/or directors(s) of the corporation is/are:

Title: PS
Steven E. Bernstein
5900 Broken Sound Parkway, NW
Boca Raton, FL 33487

Title: VT
Doris Bernstein
5900 Broken Sound Parkway, NW
Boca Raton, FL 33487

- IV. The amendment was adopted on August 18, 2003 by the Board of Directors without shareholder action and shareholder action was not required.
- V. All of the other Articles contained in the originally filed Articles of Incorporation shall remain unchanged and continue in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation this 29 day of August, 2003.



Steven E. Bernstein, President

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