

P 03000106646

(Requestor's Name)

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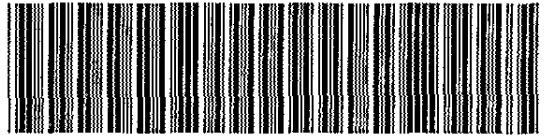
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G. Gouletta OCT 29 2003

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10/23/03

Requestor's Name: Saul B. Lipson
 Address: 1515 University Dr. #222
Coral Springs, FL 33071
 City State ZIP Phone
 (954) 755-4405A


VALIDATION ONLY

CORPORATION(S) NAME

Camden Way Group, Inc.
#PO-3000106446

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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DIVISION OF CORPORATION

October 24, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: CAMDEN WAY GROUP, INC.
Ref. Number: P03000106646

We have received your document for CAMDEN WAY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 103A00058105

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAMDEN WAY GROUP, INC.
(present name)

P03000106646
(Document Number of Corporation (if known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - Delete Saul B. Lipson as Director
Add Michael Kaplan as Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/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 amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of October, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Saul B. Lipson
(Typed or printed name)

Director

(Title)