

PD3000111040

(Requestor's Name)

WOHLISER / TASSOS
1222 E MOUNTAIN DR.
WEST PALM BEACH, FL
33406-4930

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(Business Entity Name)

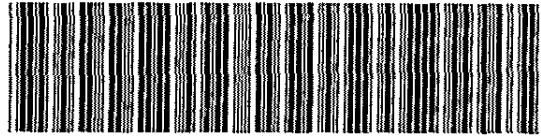
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04 JUL -2 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 12 2004

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
PALM BEACH HOMES TRUST CO., INC.**

To: Department of State/Divisions of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 JUL -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment of the articles of incorporation were adopted by the directors of the corporation in the manner prescribed by the Florida General Corporation Act:

ARTICLES SIX AND SEVEN BEING AMENDED as follows:

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of directors constituting the board of directors of this corporation shall be two (2). The names of the persons who shall on the board of directors during the 2004 term are as follows:

William R. Wohlsifer, Director
Stephanie Tassos, Director


**ARTICLE SEVEN
OFFICERS**

The names of the persons who shall as officers of this corporation as follows:

William R. Wohlsifer, President; and Treasurer
Stephanie Tassos, Vice President; and Secretary

2. The amendment was adopted on June 1, 2004.
3. The amendment was adopted by the board of directors and without shareholder action, and shareholder action was not required.

Signed this 22nd day of June, 2004.


WILLIAM R. WOHLISIFER
Director and President