

P04000022084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith MAY 24 2005

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM: Michael W. Simon
120 East Palmetto Park Road
Suite 100
Boca Raton, FL 33432

RE: Articles of Amendment:
SNOWBIRDS PROPERTY MANAGEMENT, INC.
Document No. P04000022084

DATE: May 4, 2005

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also included is a check for :

xx \$35.00
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

ARTICLES OF AMENDMENT

TO

SNOWBIRDS PROPERTY MANAGEMENT, INC.

1. The name of the corporation is SNOWBIRDS PROPERTY MANAGEMENT, INC. a Florida corporation (the "Corporation") filed with the Florida Department of State on February 3, 2004 and assigned Document Number P04000022084.

2. Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

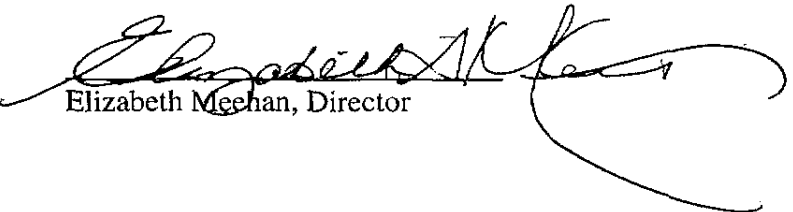
SNOWBIRD PROPERTY MANAGEMENT, INC.

The date of Amendment adoption: February 4, 2004.

Effective Date: February 4, 2004.

The above Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 19th day of May 2005.


Elizabeth Meehan, Director

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