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BASIC AMENDMENT

HUTCHINSON ISLAND 45, INC.

Certificate of Status	0
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Amend
6/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

HUTCHINSON ISLAND 45, INC.
3540 FOREST HILL BLVD STE 203
W PALM BEACH, FL 33406

SUBJECT: HUTCHINSON ISLAND 45, INC.
REF: F04000024322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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

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Darlene Connell
Document Specialist

FAX Aud. #: H04000124238
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HUTCHINSON ISLAND 45, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Hutchinson Island 45, Inc.,
a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article II is hereby amended to read:

ARTICLE II

ADDRESS

The principal address and mailing address of the Corporation is:

7602 Marblehead Lane
Parkland, Florida 33067

CLERK OF STATE
TALLAHASSEE, FLORIDA

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The foregoing Amendment to the Articles of Incorporation of was approved and adopted by
the directors on June 11, 2004 and shareholder action was not required in accordance with Florida
Statutes.

IN WITNESS WHEREOF, the a Director of this Corporation, has executed these Articles
of Amendment this 11th day of June, 2004.



Arthur J. Falcone, Director

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