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LESLIE R EVANS & ASSOC PA

561-832-5722

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LW10TH INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LW10TH, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, LW10th, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article IV is hereby amended to read:

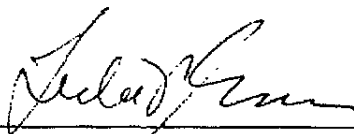
ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICIERS: This Corporation shall have two (2) directors. The names and addresses of the directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Leslie R. Evans, President
Joseph M. Boan, Vice President
214 Brazilian Avenue, Suite 200
Palm Beach, Florida 33480

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on December 16, 2005, in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 16th of December, 2005.



Leslie R. Evans, President

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**CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTORS OF
LW10TH, INC.**

The undersigned, being the shareholders and all the members of the Board of Directors of LW10th, Inc., a Florida corporation, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that the names of the directors of the Corporation be, and it is hereby amended as follows:

Leslie R. Evans, President
Joseph M. Boan, Vice President
214 Brazilian Avenue, Suite 200
Palm Beach, Florida 33480

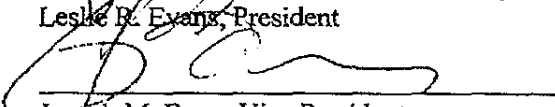
FURTHER RESOLVED, that Leslie R. Evans, President, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation reflecting the above amendment.

EFFECTIVE DATE: December 15, 2005.

DIRECTORS/SHAREHOLDERS:



Leslie R. Evans, President



Joseph M. Boan, Vice President