

PD5000164522

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THE FOUR PALMS GROUP CORPORATION, INC.

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February 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE FOUR PALMS GROUP CORPORATION, INC.

12930 SW 52 STREET

MIRAMAR, FL 33027

SUBJECT: THE FOUR PALMS GROUP CORPORATION, INC.

REF: P05000164522

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.

The date of adoption of each amendment must be included in the document.

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Pamela Smith
Document Specialist

FAX Aud. #: H06000047608
Letter Number: 606A00012668

P.O. BOX 6327 -- Tallahassee, Florida 32314

HD6000047608

Articles of Amendment
to
Articles of Incorporation
of

③

THE FOUR PALMS GROUP CORPORATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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 (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - The principal address of the corporation is:

2983 S.W. 131 Avenue., Miramar, Florida 33027. *adopted 2/28/06*

ARTICLE VI - The name and addresses of the initial directors
of this corporation and of the corporation are:

Aymee Gonzalez - 2983 S.W. 131 Avenue, Miramar, Florida 33027

Harvette Sears Smith - 2983 S.W. 131 Avenue, Miramar, Florida 33027

The officers of the corporation are as follows:

Aymee Gonzalez - President, Treasurer, Secretary

Harvette Sears Smith - Vice President

adopted 2/28/06.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

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DIVISION OF CORPORATIONS
06 MAR -2 PM 1:29

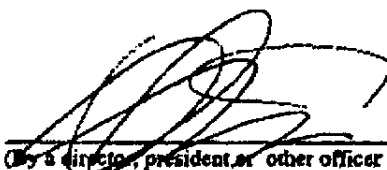
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The date of each amendment(s) adoption: 2/28/06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aynco Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

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