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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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99 NOV 24 AM 9:53
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

OPTIMAL ENVIRONMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$43.75 |

Name Change
11/24/99
DC

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EMPIRE CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
OPTIMAL ENVIRONMENTS, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, and by the required majority approval of the Board of Directors taken at a Board meeting on November 18, 1999, the following change of corporate name was approved. Pursuant to a meeting of the shareholders on November 18, 1999, the shareholders unanimously voted to change the corporate name.

The name of this corporation shall henceforth be PRESTIGE PROPERTIES OF TAMPA BAY, INC. which is a Florida corporation.

This change of name amendment shall be effective on November 30, 1999.

ATTEST:

OPTIMAL ENVIRONMENTS, INC.

Maureen Nowotarski
Secretary

Maureen Nowotarski
President

Date: 11/24/99

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me this 24 day of November, 1999, personally appeared MAUREEN NOWOTARSKI, President of OPTIMAL ENVIRONMENTS, INC. and who ~~is personally known to me~~ or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Joseph R. Cianfrone, Notary Public
State of Florida at Large
My Commission Expires:

JOSEPH R. CIANFRONE
COMMISSION # CC 587330
EXPIRES JUN 28, 2000
BONDED THRU
OptEnv Corp. and ATLANTIC BONDING CO., INC.

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