

PG 3000082881

The Law Offices of  
MOYLE  
FLANIGAN  
KATZ  
RAYMOND  
& SHEEHAN  
P.A.

POST OFFICE BOX 388 (ZIP 33402-3888)  
625 NORTH FLAGLER DRIVE, 9TH FLOOR  
WEST PALM BEACH, FLORIDA 33411-4325

TELEPHONE (561) 659-7500  
FACSIMILE (561) 659-1789

OTHER OFFICE:  
TALLAHASSEE

WRITER'S DIRECT LINE:  
(561) 822-0325

SECRET  
TALLAHASSEE, FLORIDA  
FEB 23 2002

PETER L. BRETON  
JOHN R. EUBANKS, JR.  
JOHN F. FLANIGAN  
MICHAEL GENDEL  
MARTIN V. KATZ  
PAUL A. KRASKER  
JON C. MOYLE  
JOHN C. MOYLE, JR.  
MARSHALL J. OSOFSKY  
MARK E. RAYMOND  
CATHY M. SEALERS  
THOMAS A. SHEEHAN, III  
ROBERT J. SNIFFEN  
MARIA M. SUAREZ-MURIAS  
WILTON L. WHITE  
BRIAN L. WOLNETZ  
OF COUNSEL:  
THOMAS A. HICKEY  
WILLIAM J. PAYNE

February 21, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

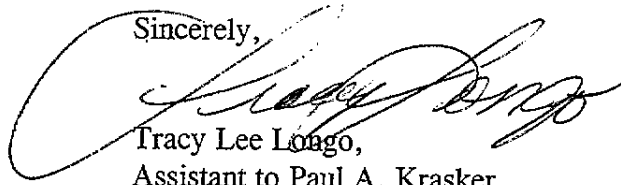
Re: Amendment

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Amendment to Articles of Incorporation for 179 Corporation. Also enclosed is this law firm's check in the amount of \$35.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles and amendment to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,



Tracy Lee Longo,  
Assistant to Paul A. Krasker

/tl  
Enclosures

700004990807--5  
-02/22/02--01041--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name  
Change &  
Amend*

*ADR  
2/26/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
179 CORPORATION  
Document No.: P93000082881

FILED  
02 FEB 22 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its Articles of Incorporation.

1. Amendment(s) adopted:
  - a. Article 1 is hereby amended to read: The name of the Corporation is Haisfield RP4, Inc., located at 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480.
  - b. Article 5 is hereby amended to read: The address of its initial registered office is: 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480, and the name of its initial Registered Agent is Marc Haisfield.
2. The date of adoption of the amendment(s) was : January 1, 2002.
3. This Amendment was adopted by the unanimous vote of the Board of Directors and of the Shareholders of the Corporation.

179 CORPORATION, a Florida corporation

By: 

Marc Haisfield, its President

Date: 1/1/02