

P94000031688

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GUARD HILL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10-2-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

GUARD HILL CORP.
2342 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL

SUBJECT: GUARD HILL CORP.
REF: P94000031688

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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
Corporate Specialist

FAX Aud. #: H00000051600
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF GUARD HILL CORP.**

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00SEP 29 PM 4:49
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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 26, 1994, Charter Number P94000031688:

1. The name of the corporation is GUARD HILL CORP.
2. The amendments adopted are as follows:
 - a. The address of the corporation is hereby changed to 500 SE 5th Avenue, S-1102, Boca Raton, Florida 33342-5515.
 - b. The registered office shall be 102 North Swinton Avenue, Delray Beach, Florida 33444, and the registered agent shall be Michael S. Weiner, Esq.
3. The above referenced amendments were adopted by the Board of Directors on the 25 day of September, 2000. Shareholder action was not required.

GUARD HILL CORP.

By: 

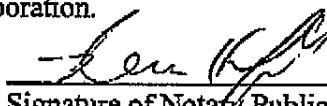
Ernest Kalman

Its: Chairman, Board of Directors

STATE OF New York
COUNTY OF New York

Acknowledged before me this 25th day of September, 2000, by Ernest Kalman, as President of Guard Hill Corp., a Florida corporation.

RENEE HANERFELD
Notary Public, State of New York
No. 03-4868233
Qualified in Kings County
Commission Expires Jan. 26, 2001


Signature of Notary Public-State of Florida NEW YORK

Print, Type, or Stamp Commissioned Name of Notary Public

My Commission Expires: _____


Personally Known to me OR Produced Identification _____

Type of Identification Produced _____

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

MICHAEL S. WEINER, an individual in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the Articles of Amendment of the Articles of Incorporation of GUARD HILL CORP., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MICHAEL S. WEINER

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