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Exclusive
Property Management Inc.

1280 S.W. 36 Avenue
Suite 301
Pompano Beach, Florida 33069
(954) 969-1330 Fax (954) 969-7622 1-800-510-7787

Wednesday, August 25, 1999

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee FL 32314

800002973928-3
-08/30/99-01120-002
*****52.50 *****52.50

To Whom It May Concern:

Please find in this mailing Articles of Amendment to Articles of Incorporation of Exclusive Property Management, Inc. Along with, Check # 2103 for \$52.50 to cover the filing fees, a certified copy of the amendment, and a certificate of status.

Thank you,

Bernice Schuberg
Bernice T. Schuberg, Vice President/Secretary
Exclusive Property Management, Inc.

FILED
99 AUG 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
[Signature]
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Exclusive Property Management, Inc.
2. The text of the amendment adopted is as follows: On a motion duly made, at a Board of Director's Meeting, July 1, 1999, Paul I. Sapita was removed as Chariman of the Board of Directors, as well as, being removed from his office of President and Treasurer, of Exclusive Property Management. Present at this meeting were Paul I. Sapita, Neil S. Schuberg, and Danny D. Cagle. Who constitute the Board of Directors.
3. The date of adoption of this amendment was the 1st day of July, 1999.
4. Also resolved at this Board of Director's meeting was the election of new officers. The Board of Director's elected Neil S. Schuberg as President and Treasurer, and Bernice T. Schuberg as Vice President and Secretary.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.
7. The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.


Neil S. Schuberg, Director \President

8/11/99
Date