

Division of Corporations

P95000079/26

Florida Department of State  
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**BASIC AMENDMENT**  
**PROPERTY, ESTATE & MANAGEMENT, INC.**

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Amendment

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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PROPERTY, ESTATE & MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

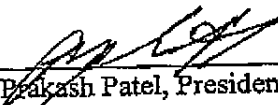
FIRST: The Articles of Incorporation are amended to reflect that the corporation has changed both its principal address and mailing address from "1401 Atlantic Blvd., Neptune Beach, FL 32266" to "6286 NW 23rd Street, Boca Raton, FL 33434."

SECOND: The Articles of Incorporation are amended to reflect that the Director of the corporation, Prakash Patel, has changed his mailing address from "1401 Atlantic Blvd., Neptune Beach, FL 32266" to "6286 NW 23rd Street, Boca Raton, FL 33434."

THIRD: The date of the amendment's adoption is July 13, 2001.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13<sup>th</sup> day of July, 2001.

  
Prakash Patel, President

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