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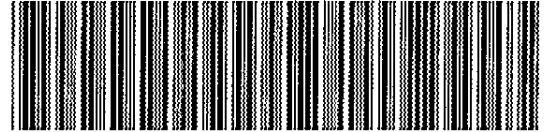
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CLERK OF STATE  
ALAHASSEE, FLORIDA

R 9/12/03  
Amend

<p>Herman Jeffer James A. Cioffi, P.A. Patrick Cicalese</p>	<p>LAW OFFICES <b>JEFFER, CIOFFI &amp; CICALESSE, P.A.</b> TEQUESTA CORPORATE CENTER - SUITE 200 250 TEQUESTA DRIVE P.O. BOX 3010 TEQUESTA, FLORIDA 33469 TELEPHONE (561) 747-6000 FAX (561) 575-9167</p>	<p><u>Of Counsel</u> Jeffer, Hopkinson, Vogel, &amp; Peiffer NEW JERSEY OFFICE 1600, ROUTE 208 P O. BOX 507 HAWTHORNE, N.J. 07507 (201) 423-0100 NEW YORK OFFICE 150 BROADWAY, SUITE 2206 NEW YORK, N.Y. 10038 (212) 406-7260</p>
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September 5, 2003

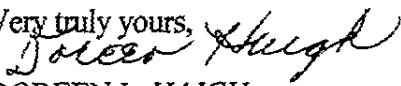
Florida Secretary of State  
Division of Corporation  
Certification Section  
409 East Gaines Street  
Tallahassee, FL 32301

Re: 110 Bridge Road, Inc. and V.I.P. Properties of Distinction, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment regarding the above referenced corporations as well as our check in the sum of \$70.00 which represents the cost of filing same.

Thanking you in advance, I am

Very truly yours,  
  
DOREEN L. HAIGH  
Legal Assistant

Enclosures (as stated above)

ARTICLES OF AMENDMENT

OF

110 Bridge Road, INC.

FILED

03 SEP -8 PM 3:11


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of 110 Bridge Road, Inc., Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on April 22, 1996, be and they hereby are amended in the following particulars:

Irene L. Russo has been elected as Vice-President of the corporation. Irene L. Russo also has been elected as a Director and Shareholder of the corporation.

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 27 day of August, 2003

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 28 day of August, 2003.

  
\_\_\_\_\_  
Andrew K. Russo, Director and Initial  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Andrew K. Russo, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced FL Drivers License as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
\_\_\_\_ day of August, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

