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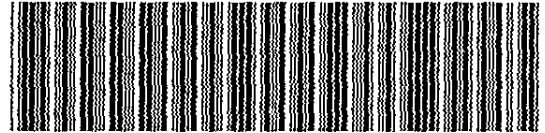
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/12/03
Amend

ARTICLES OF AMENDMENT

OF

V.I.P. Properties of Distinction INC.

FILED

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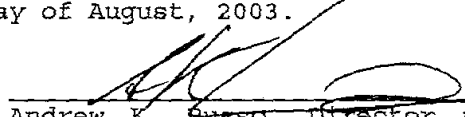
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of V.I.P. Properties of Distinction, Inc., Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on June 4, 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 28th day of August, 2003.



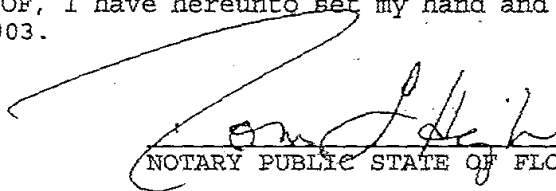
Andrew K. Russo, Director and Initial
Incorporator

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 Id. Driver's 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:

