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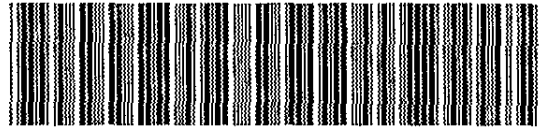
(Business Entity Name)

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04 JUN 29 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend-

08 2004

LAW OFFICES
STEIN, ROSENBERG & STEIN
Professional Association
SEVENTH FLOOR
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FORT LAUDERDALE, FLORIDA 33308

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OF COUNSEL:
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June 22, 2004

(954) 772-5151
FAX (954) 772-4224

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: D.B. of Ocean Drive Enterprises, Inc.

Gentlemen:

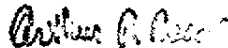
Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,



ARTHUR R. ROSENBERG

ARR/jc
Enclosures

ARTICLES OF AMENDMENT

D. B. OF OCEAN DRIVE ENTERPRISES, INC.

FILED
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TALLAHASSEE
SECRETARY OF STATE

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The Articles of Incorporation is hereby to change the Directors of the Corporation as follows:

DIRECTORS

The names and street addresses of the Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2004 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
NEIL HAMUY	10405 NW 53 rd Street Sunrise, Florida 33325
JUDE CHEHEBAR	10405 NW 53 rd Street Sunrise, Florida 33325

2. The Articles of Incorporation are hereby amended to change the Officers of the Corporation as follows:

INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2004 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
NEIL HAMUY	PRESIDENT	10405 NW 53 rd Street Sunrise, Florida 33325
JUDE CHEHEBAR	VICE-PRESIDENT SECRETARY/TREASURER	10405 NW 53 rd Street Sunrise, Florida 33325

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the ____ day of June 2004

11/3/04
Jude Chehebar / VP/sec.

STATE OF FLORIDA)
COUNTY OF Broward) ss

The foregoing instrument was acknowledged before me this 12th day of June 2004, by Jude Chehebar, the Secretary of D. B. OF OCEAN DRIVE ENTERPRISES, INC., a Florida corporation, on behalf of the corporation.

[Signature]
NOTARY PUBLIC

My commission expires

