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**GLOBAL INVESTOR RELATIONS GROUP, INC.**

1225 HAVERHILL RD WEST PALM BEACH, FL 33417

(561) 689-2343 FAX 689-7365

June 6, 1997

Division of Corporations  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are necessary papers to change the name of GLOBAL INVESTOR RELATIONS GROUP, INC. which was incorporated October 7, 1996 to FLORIDA WATERFRONT PROPERTIES, INC.. Also note the increase in authorized shares to have outstanding by the new corporation and the principal office address.

My check in the amount of \$35 to cover this name change is enclosed herewithin.

Sincerely,



Thomas F. Rucker

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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"Established on old fashioned values with futuristic ideas"

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GLOBAL Investor Relations Group, Inc.  
(present name)

*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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

Florida Waterfront Properties, Inc.

Article II - Principal Office

1225 Haverhill Road  
West Palm Beach, FL 33417

Article III - Shares

10,000,000

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 6, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of June, 19 97

Signature

Thomas F. Rucker

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS F. RUCKER

Typed or printed name

President / Incorporator

Title