

P97000016339

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((H97000015734 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: PROFILE PROPERTIES INC.  
AUDIT NUMBER.....H97000015734  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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PAGES..... 3  
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97 SEP 23 AM 9:13  
TALLAHASSEE, FLORIDA

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97 SEP 23 AM 7:46  
DIVISION OF CORPORATIONS

*Amendment  
9-23-97  
DC*

497000015734

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROFILE PROPERTIES INC. Doc# 991000016339  
(previous name) EIN# 650741180

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

① ADD CHRIS MURRAY, 19900 HIGHLAND LAKES BLVD  
N. MIAMI, FLORIDA 33179  
305.466.0521

AS VICE PRESIDENT OF THE ABOVE  
CORPORATION

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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: 8/22/97

Douglas W. Oesterle  
9506 S. Red Rd., Miami, FL 33156  
(305) 665-7155

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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 day 22 of AUGUST, 19 97

Signature Kathy A. Corey - President  
(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)

KATHY A. COREY  
Typed or printed name

PRESIDENT  
Title