

P97000016634

STEWART, NALL, EVANS & HAFNER, P.A.

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VERO BEACH, FLORIDA 32964-3345

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September 30, 1997

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*****35.00 *****35.00

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32301

IN RE: Parsegate Properties, Inc.
Doct. No. P97000016634

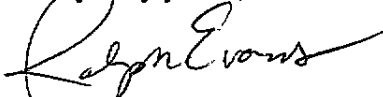
Dear Sir or Madam:

Enclosed is an original and one conformed copy of the Articles of Amendment to the Articles of Incorporation for the above referenced entity for filing with the Secretary of State.

Also enclosed is my firm check in the amount of \$35.00 representing the filing fees for these Articles of Amendment.

Thank you for your kind attention.

Very truly yours,



RALPH L. EVANS

RLE:jmm
Enclosures

FILED
97 OCT 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAW
11/3

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

RALPH L. EVANS
STEWART, ANLL, EVANS & HAFNER, P.A.
P.O. BOX 3345
VERO BEACH, FL 32964-3345

SUBJECT: PARSEGATE PROPERTIES, INC.
Ref. Number: P97000016634

We have received your document for PARSEGATE PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00049136

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
PARSEGATE PROPERTIES, INC.

FILED
97 OCT 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is PARSEGATE PROPERTIES, INC.
2. The text of the amendment as adopted is as follows:

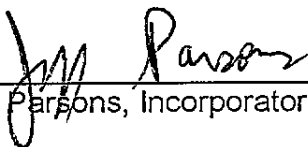
ARTICLE IV

This corporation is authorized to issue 1,000,000 shares of common stock, which shares shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation, upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

3. The date of adoption of this amendment was February 18, 1997, by action of the Incorporator, Jeff Parsons, pursuant to §607.1005, Fla. Statutes (1995), and therefore, no shareholder action was required.

4. This amendment will be effective upon filing.

DATED this 27th day of ~~September~~^{October}, 1997.



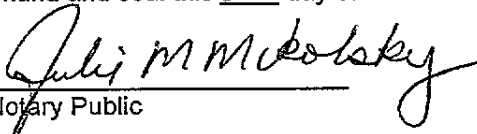
Jeff Parsons, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared Jeff Parsons, personally known to me, who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of October, 1997.

JULIE M. MIKOLSKY
Notary Public, State of Florida
My Comm. Expires Mar 16, 1998
No. CC 356309
Bonded Thru Official Notary Service



Notary Public