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FILED  
99 SEP 20 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(561) 833-0543

P97000048270

September 17, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-09/20/99--01135--001  
\*\*\*\*\*35.00 . \*\*\*\*\*35.00

Re: Pronto Investment Corp.  
Amendment to Articles of Incorporation  
Our File: UTE 4870

Dear Sir/Madam:

Please find enclosed the following:

1. Original and two (2) copies of the Articles of Amendment to the Articles of Incorporation of Pronto Investment Corp.
2. Check payable to the Secretary of State in the amount of \$35.00 for filing the above Amendment.

Also enclosed is a self-addressed, stamped envelope for return of a date-stamped copy of the Amendment.

If you have any questions, please call my office.

Very truly yours,

Amend & N/C

TIMOTHY H. KENNEY

THK:epw  
Enc.

V. SHEPARD SEP 23 1999

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PRONTO INVESTMENT, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Article I is hereby amended to read as follows:

**The name of this corporation shall be BERMUDA HOUSE DEVELOPMENT, INC.**

2. The principal place of business of the corporation is changed to 2001 Palm Beach Lakes Blvd., Suite 208 South, West Palm Beach, Florida, 33409.

3. The foregoing amendment was adopted on July 12, 1999.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 12<sup>th</sup> day of July, 1999.

Christian UtermoeHL  
CHRISTIAN UTERMÖEHL  
President

Christian UtermoeHL  
CHRISTIAN UTERMÖEHL  
Secretary

County of Palm Beach,

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 1999 by CHRISTIAN UTERMÖEHL, President and Secretary respectively of PRONTO INVESTMENT CORP., a Florida corporation, on behalf of the corporation.

Notary Public  
Commission Expiration Date &  
Commission Number:

TIMOTHY H. KENNEY  
COMMISSION # CC 631124  
EXPIRES MAR 18, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.