Timothy D. Kenney, P.A.

Attorney at Law 120 Butler Street West Palm Beach, Plorida 33407 39 SEP 20 ED ALLA SEP 20 ED ALLA SEP AL

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

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.

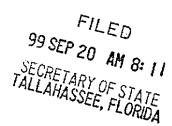
Very truly yours,

TIMOTHY H. KENNEY

THK:epw
Enc.

SEP 23 1999

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



Pursuant to Florida Statues 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.

President

CHRISTIAN UTERMOEHL

Secretary

County of Palm Beach,

The foregoing instrument was acknowledged before me this <u>and day of 1999</u> by CHRISTIAN UTERMOEHL, 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.