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Requestor's Name

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PMA MANAGEMENT CORP.

Pursuant to the provisions of section 607.187, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendments were adopted by the shareholders on the 18th day of May, 1998 and the number of votes cast for the amendments was sufficient for approval:

The President of the Corporation shall be:

Paul J. Gellenbeck
1010 SW 46th Avenue
Pompano Beach, Florida 33069

The Vice-President of the Corporation shall be:

Daniel Fasciana
680 Tennis Club Drive
Brooks Bldg., Apt. 309
Fort Lauderdale, FL 33311

Richard Caladrino shall no longer hold any position with the Corporation.

Signed this 12th day of May, 1998

BY: 

PRESIDENT

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