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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.

 12^{th} Signed 1998 ay of BY: PRESIDENT