

329 Granello Avenue
Coral Gables, FL 33146

Telephone 305 461 4400
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P98000008503

United States Registered Agents, Inc.

December 15, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002716256--3
-12/18/98--01003--034
*****35.00 *****35.00

Re: Florida Developers, Inc. - Document # P98000008503

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation for the above-referenced company.

Also enclosed is a check in the amount of \$35 representing the filing fee.

Sincerely,


John L. Hofmann

FILED STATIONS
SECRETARY OF CORPORATIONS
98 DEC 17 AM 10:59

58 N/C
Amend
12/18/98

RECEIVED
98 DEC 17 AM 8:33
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Florida Developers, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 17 AM 10:59

Florida Developers, Inc. a Florida corporation (the "Corporation") hereby certifies to the Department of State of Florida and to all concerned that, effective as of December 15, 1998:

FIRST: The Articles of Incorporation of the Corporation, originally filed on January 26, 1998 under document number P98000008503 have been and are hereby amended to change the name of the Corporation to Flagler Managers, Inc.

SECOND: The foregoing amendment to the Articles of Incorporation of the Corporation as hereinabove set forth has been duly authorized, adopted and approved by the Board of Directors of the Corporation on December 15, 1998, and has been unanimously adopted and approved by the shareholders of Corporation on December 15, 1998.

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly executed on its behalf by its undersigned officers on this 15th day of December, 1998.

Flagler Managers, Inc.
f/k/a Florida Developers, Inc.

By: 
Ricardo Dunin, President