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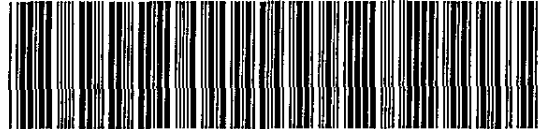
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 27 2004

Law Offices of
MARIO D. GERMAN LAW CENTER, P.A.
NORTH BROWARD PROFESSIONAL CENTER
Suite 320
100 EAST SAMPLE ROAD
Pompano Beach, Florida 33064
Telephone (954) 788-7979
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TRANSMITTAL LETTER

April 15, 2004

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

Re: GOLDEN PALMS CORP.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of amendment for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,



Mario D. German, J.D.
Attorney at Law

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN PALMS CORP.**

FILED
04 APR 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article ONE is amended to read:

GOLDEN PALMS CORP.
1417 NE 56 COURT
FORT LAUDERDALE, FL 33334

SECOND: The date of each amendment's adoption: April 13, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of APRIL 13, 2004.


Signature

Antonio Schiskin
Type or print name

President
Title