

P98000009795

LAW OFFICES

WILLIAM C. SUSSMAN, P.A.

1570 MADRUGA AVENUE • SUITE 311

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 662-1991

TELEFAX (305) 661-9982

August 19, 1998

Federal Express Airbill #806621955540

600002622286--3

-08/21/98-01030-005

*****35.00 *****35.00

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

Re: 747 35th Avenue South Habitats Corporation

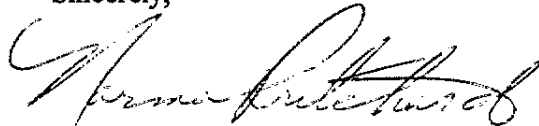
Dear Sir or Madam:

Enclosed please find original and copy of Amendment to Articles of Incorporation on the referenced corporation. Also enclosed is our check in the amount of \$35.00, representing the filing fee for the Amendment.

After filing please forward a copy of the Amendment to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,



Norma Pritchard
Legal Assistant

np
Encs.

Note. Name was OK'ed By SP.
9/1

VS SEP 09 1998

N/C

FILED
98 SEP -4 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

NORMA PRICHARD
WILLIAM C. SUSSMAN, P.A.
1570 MADRUGA AVE., STE. 311
CORAL GABLES, FL 33146

SUBJECT: 747 35TH AVENUE SOUTH HABITATS CORPORATION
Ref. Number: P98000009795

We have received your document for 747 35TH AVENUE SOUTH HABITATS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

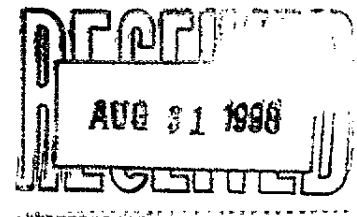
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00044511

9/4



LAW OFFICES
WILLIAM C. SUSSMAN, P.A.
1570 MADRUGA AVENUE • SUITE 311
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 662-1991
TELEFAX (305) 661-9982

September 1, 1998

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

Attention: Velma Shepard

Re: Name change to Provident Investments Company

Dear Ms. Shepard:

Thank you for taking the time to review this filing this afternoon. Enclosed is our submission for filing the referenced name change. Please process the filing and send appropriate materials to me.

If anything further will be necessary, please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "W. C. Sussman", written in a cursive style.

William C. Sussman

AMENDMENT TO ARTICLES OF INCORPORATION

of

747 35TH AVENUE SOUTH HABITATS CORPORATION

FILED
98 SEP -4 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following Amendment was adopted on August 18, 1998 by unanimous consent of the shareholders and directors of the corporation:

The name of the corporation shall be changed from 747 35TH AVENUE SOUTH HABITATS CORPORATION to:

PROVIDENT INVESTMENTS COMPANY

Shareholders are not divided into voting groups. There is one shareholder holding all of the issued and outstanding stock of the corporation. This shareholder voted in favor of the amendment.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of August, 1998.


WILLIAM C. SUSSMAN, President

STATE OF FLORIDA :
SS
COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 19 day of August, 1998, by WILLIAM C. SUSSMAN, as President of 747 35th Avenue South Habitats Corporation, a Florida corporation, who is personally known to me, and who did take an oath.


Notary Public, State of Florida at Large

My commission expires:

