

P98000021501

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AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

August 31, 1998

VIA FEDERAL EXPRESS TRACKING #6627062256

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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-09/01/98--01048--002
*****35.00 *****35.00

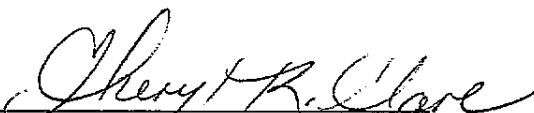
RE: EXPRESS NET, INC.
AMENDMENT TO ARTICLES OF INCORPORATION/FILED MARCH 6, 1998
DOCUMENT NUMBER P98000021501

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above referenced corporation along with our law firm's check in the amount of \$35.00 representing the filing fee. Please file the Articles and return a copy to our office in the enclosed envelope. If you have any questions, please do not hesitate to call.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By: 
Cheryl R. Clare, Paralegal

/crc
Enclosures

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FILED
98 SEP -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 2 1998

ARTICLES OF AMENDMENT**OF****EXPRESS NET, INC.**

FILED
 98 SEP -1 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

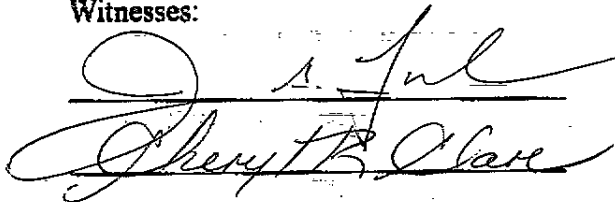
The undersigned, being all of the directors and shareholders of EXPRESS NET, INC., hereby make and execute these Articles of Amendment of the Articles of Incorporation of EXPRESS NET, INC. for the purpose of changing the name of the Corporation. At a properly noticed and conducted meeting held on August 26, 1998, it was resolved by the directors and stockholders that the name of the Corporation be changed to:

500 GULFSTREAM BOULEVARD, INC.

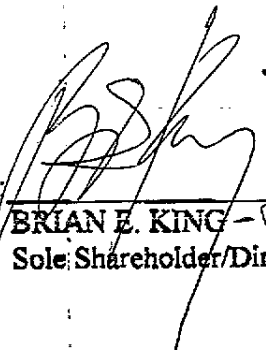
and that the Articles of Incorporation be amended accordingly.

DATED this 31 day of August 1998.

Witnesses:


 Cheryl R. Clare

BY:


 BRIAN E. KING - President
 Sole Shareholder/Director


STATE OF FLORIDA)

)ss.

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31 day of August 1998, by BRIAN E. KING, who is personally known to me (or who have produced _____ as identification).

(SEAL)


 Notary Public, State of Florida

