P98000022151

March 19, 1998

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

This letter is accompanying the necessary paperwork to change the name of my corporation from "GATORBAIT PROPERTIES, INC." to "PROPERTIES UNLIMITED, INC."

I enclosed the fee of \$35 for the amendment and \$8.75 for a certificate of status. My mailing address and telephone number is:

Barry Allweiss 11107 SW 15 Manor Ft. Lauderdale, FL 33324 (954) 723-0222

100002479281--3 -04/06/98--01014--016 *****43.75 ******43.75

Thank you,

Barry Allweiss

CC: Name Change

FILED

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SECRETARY OF STATE
SHORIDA

(*DW) APR 2 1998



3-25-98	
Division of Corporations	
6 Box 6327	
Tallahassee, FL 32314	
Dear Thelma,	
	es, the to Proporties Unlimited, Inc.
I enclosed The check o	for 13.10 TEV NVO NAME CHANGE
of Gotorbait Proporte	es tuc to Proprities Unlimited, I've
,	
Thanks,	
Thanks, BanyAllun -	
Thanks, Bauy Allweiss	
Thanks, BanyAllun -	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 24, 1998

BARRY ALLWEISS 111.07 S.W, 15 MANOR FORT LAUDERDALE, FL 33324

SUBJECT: GATORBAIT PROPERTIES, INC.

Ref. Number: P98000022151

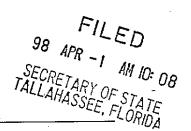
We have received your document for GATORBAIT PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 598A00015693

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GATORBAIT PROPERTIES, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending Name To:

PROPERTIES UNLIMITED, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	e date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Į.	_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ļ		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval by voting group
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	IJ∕	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this 18 day of March , 19 98 .
Signatu	re	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
(By a director if adopted by the directors)		
		OR
		(By an incorporator if adopted by the incorporators)
		Barry Allweiss Typed or printed name President/Incorporator
		President/Incorporator

Title