

P98000051003



ACCOUNT NO. : 072100000032

REFERENCE : 106700 126812A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pigute*

01 APR -6 AM 11:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 6, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 106700-005

CUSTOMER NO: 126812A

600003962466--7

CUSTOMER: Jeffrey P. Orlan, Esq

DOMESTIC AMENDMENT FILING

NAME: NORTH BEACH SPGP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

G. COULLETTE APR 6 2001

CONTACT PERSON: Cindy Harris -- EXT# 1137

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF NORTH BEACH SPGP, INC.**

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: Amendments adopted: ARTICLE SECOND is hereby deleted in its entirety.

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: NOT APPLICABLE.

THIRD: The date of each amendment's adoption: March 19, 2001.

FORTH: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th, day of March, 2001

BY: 

Barry Ross, President

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