



THE UNITED STATES
CORPORATION
COMPANY

P98000062249

ACCOUNT NO. : 072100000032

REFERENCE : 888219 9021A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 1998

ORDER TIME : 4:19 PM

ORDER NO. : 888219-010

CUSTOMER NO: 9021A

CUSTOMER: Robert E. Bourne, Esq
Robert E. Bourne, Esq
Suite #3
521 Lake Avenue
Lake Worth, FL 33460

200002628942--9

FILED
98 AUG 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HIGH RIDGE ROAD CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Joe 8/31

RECEIVED
98 AUG 31 PM 1:23
DIVISION OF CORPORATION

Changing "Carl" to "Karl"

FILED
98 AUG 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI. of the Articles of Incorporation of
HIGH RIDGE ROAD CORPORATION shall be amended to read as
follows:

ARTICLE VI. OFFICERS AND DIRECTORS

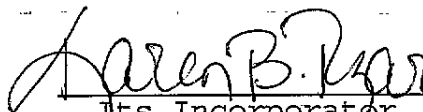
This corporation shall have one officer and director,
initially. The name and street address of the initial officer
and director who shall hold office for the first year of the
corporation, or until his successor is elected or appointed is:

Karl Lindroos	201 East Ocean Avenue,
Pres./Dir.	Lantana, Florida 33462

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 31st day
of August, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Incorporator, Karen B. Rozar