## P98000064613

Errol Gordon 6299 W. Sunrise Blvd—Ste. 201 Sunrise, FL 33313

9/14/98

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/madam:

I would like to add Ronald Morgan as Vice-President (officer) of the attached corporation. Please find \$35.00 enclosed

If you have any questions, please call Errol Gordon at 954 321 3500.

Sincerely,

Errol Gordon, President

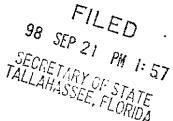
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AUTHORIZATION BY PHONE TO

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PRUDENTIAL PROPERTIES & INVESTMENTS, 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)

Add Article VI-OFFICERS & DIRECTORS

Name: RONALD MORGAN, VICE PRESIDENT (OFFICER)

Address: 3571 NW 34TH TERRACE

FT LANDER DALE, FL 33309

Name: Ervol Gordon, Mesident & Director.

Warne: Ervol Gordon, Mesident & Director.

Sunrise, Flai 33313

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**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:

	7/20/08
THIRD:	The date of each amendment's adoption: $\frac{7/28/98}{}$ .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 14 day of SEPTEMBER, 1998.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman of 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)
	ERROL GORDON  Typed or printed name
	PRESIDENT Title