

P980 0064763

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette DEC 31 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT

NUMBER(S) (if known):

1. Britannia Construction & Property Management, Inc.
(Corporation Name)

P98000064763
(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A.
<input type="checkbox"/>	Change of Registered Office
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Director

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
03 DEC 31 PM 3:49
DEF. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT

ER(S) (if known):

1. Britannia Construction & Property Ma

(Corporation Name)

rent, Inc. = P980000064763

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENT



Amendment

Resignation of R.A.

Change of Registered

Dissolution/Withdraw

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

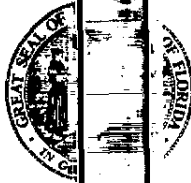
Limited Partnership

Reinstatement

Trademark

irector

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenn R. Hood
Secretary of State

December 24, 2003

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: BRITANNIA CONSTRUCTION & PROPERTY MANAGEMENT, INC.
Ref. Number: P98000064763

We have received your document for BRITANNIA CONSTRUCTION & PROPERTY MANAGEMENT, INC. and enclosed document has not been filed totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 103A00068572

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

BRITANNIA CONSTRUCTION & PROPERTY
MANAGEMENT, INC.

Pursuant to the provisions of section 601
following Articles of Amendments to its Articles

Florida Statutes, this corporation adopts the
incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Neal P. Spiegel
Vice-President: Bill L. C
Secretary: Neal P. Spiegel
Treasurer: Bill L. C

SECOND: Article 5 shall be amended to state:

President: Bill L. C
Secretary: John Na
Treasurer: John Na

whose addresses shall be the same as the principal address of the Corporation.

FILED
03 DEC 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FL 32304



SPIEGEL
L L C

TRERA, P.A.
E R S

www.spiegeltrera.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 10605, MIAMI, FL 33245-0605

000 - (800) 603-3900 - FACSIMILE (305) 857-3700
10605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Bill
Nea cast
ith

FOURTH: The Director(s) of the Corporation will be changed to:

Bill I
Jol ast

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UT
1840 Southwest
4th Floor
Miami, Florida 3

PA.
et

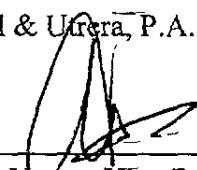
ACCEPTANCE OF REGISTERED AGENT
IN ARTICLES OF AMENDMENT TO

AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office at the Corporation name above, and having been designated as Registered Agent in the above and foregoing Article of Amendment to Articles of Incorporation, I, the undersigned, in my position of Registered Agent under the applicable

laws of the State of Florida, do hereby certify that the above is identical with the registered office of the Corporation and that I am a Registered Agent in the above and foregoing Articles of Incorporation and accepts the obligations of the Registered Agent under the provisions of the Florida Statutes.

Spiegel & Utrera, P.A.


Maria Utrera, Vice-President



SPIEGEL & UT
L A V

ERA, P.A.
R S

SIXTH: The date of the adoption of this amendment is the 30 December 2003.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 December 2003.

Bill L. Overcast

Bill L. Overcast, Chairman of the Board of Directors



SPIEGEL

L.L.P.

TRERA, P.A.

E R S