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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FORMAN-SMITH DEVELOPMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

FORMAN-SMITH DEVELOPMENT, INC.
1972 N. LAKE WAY
PALM BEACH, FL 33480

SUBJECT: FORMAN-SMITH DEVELOPMENT, INC.
REF: P98000084556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000030022
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ARTICLES OF AMENDMENT OF FORMAN-SMITH DEVELOPMENT, INC.

Pursuant to §607.0704 and §607.0821 of the Florida Statutes, Forman-Smith Development, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name of this corporation shall be **Forman Development, Inc.**

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.
3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on November 24, 1999, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 24th day of November, 1999.

By: 

Alan J. Ciklin, Director
Chairman

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