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ATTORNEY AT LAW

ADMITTED IN  
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**P98000090831**

April 14, 2000

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

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-04/19/00--01083--005  
\*\*\*\*280.00 \*\*\*\*\*35.00

**SUBJECT: ARTICLES OF AMENDMENT**

Enclosed are Articles of Amendment for Pelican Real Estate and Development Company, Inc., KB Properties, Inc., Signature Properties of Northwest Florida, Inc., The Bradley Group of NW Florida, Inc., Las Palmas Café & Bakery, Inc., Signature Storage, Inc., Signature Builders of South Walton, Inc., and Seagrove Town Center, Inc. and a check in the amount of \$280.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

**FROM: FRANKLIN H. WATSON, P.A.**  
5365 E. Highway 30-A  
Suite 105  
Seagrove Beach, FL 32459  
Phone: 850-231-3465

*Mr. Watson authorized  
to add date of adoption  
by shareholders.*

*Amend  
MJS  
4-28-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 19 PM 12:06

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SIGNATURE STORAGE, INC.**

00 APR 19 PM 12:06

*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.*

The articles of incorporation of SIGNATURE STORAGE, INC. (Corp. Number: **P98000090831**) was amended by the corporation's Board of Directors on April 8, 2000.

**Article X** of the articles of incorporation of SIGNATURE STORAGE, INC. was hereby changed and reads as follows:

**Article VI**

1. The name and address of the President and Treasurer of the corporation is:
- 2.

KENNETH E. BATUR  
5114 FISHER ESTATES LANE  
ROMEO, MI 48064

3. The name and address of the Vice-President and Secretary of the corporation is:

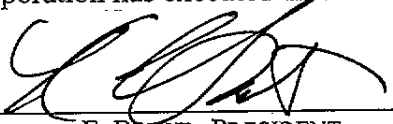
WILLIAM H. SMITH  
449 WATERVIEW COVE DRIVE  
FREEPORT, FL 32439

4. The Officers shall be elected by a majority vote of the directors.
5. The Board of Directors consists of KENNETH E. BATUR AND WILLIAM H. SMITH as the sole directors.

The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on April 8, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval on April 8, 2000.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 8, 2000.

  
KENNETH E. BATUR, PRESIDENT