

P98000093597

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000024395 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
98 DEC 31 AM 7:43
DIVISION OF CORPORATIONS

FILED
98 DEC 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LARKEN BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
DRB 12/31/98

12/30/98 4:48 PM

118000024395

(2)

**AMENDMENT TO ARTICLES OF INCORPORATION OF
LARKEN BUILDERS, INC.**

I, **Ken Glick**, being the President of **LARKEN BUILDERS, INC.**, a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of was unanimously approved by the Shareholders and Board of Directors of said Corporation on December 17th, 1998.

**AMENDMENT
ARTICLE I**


Article I of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of **LARKEN BUILDERS, INC.**, is hereby amended to read as follows:

The name of the Corporation is: **Catalina Development Corp.**

IN WITNESS WHEREOF, WE, the undersigned, do hereby set our hands and cause the seal of Larken Builders, Inc. to be affixed hereto.

Dated at Miami, Florida this 29th day of December, 1998.


Larken Builders, Inc.


by: 
Ken Glick, President

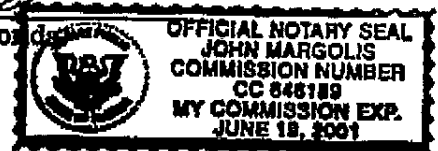
State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared **Ken Glick**, who is personally known to me and he acknowledged before me that he executed the foregoing Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, this 29th day of December, 1998.


Printed Name of Notary
My Commission expires:


Notary Public, State of Florida



Prepared by: LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9990 S.W. 77TH AVENUE - MIAMI, FLORIDA 33156-2699 - TELEPHONE (305) 595-1811 - FAX (305) 595-2011

FBN0.174756

118000024395
EMPIRE CORP

FILED
98 DEC 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA