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P98000102304

March 10 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl 32314

Re: Amendment of Articles of Incorporation  
PANTHER CROSSPOINTE, INC.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

Allan T. Griffith

ATG/js

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-03712/99-01055-001  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PANTHER CROSSPOINTE, INC.

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FL 32304


Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Amendment(s) adopted: The name of the corporation is PANTHER PARKCENTRE, INC., which was adopted March 5, 1999.
2. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amended itself are as follows:

None.

3. The date of each amendment's adoption: March 5, 1999.
4. Adoption of Amendment(s) were adopted by the incorporators without shareholder action and shareholder actions was not required.

WITNESS my hand and seal this 5<sup>th</sup> day of March, 1999.

  
\_\_\_\_\_  
PRESIDENT / Daniel Strlin (SEAL)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA )  
                          )  
COUNTY OF DADE    )

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared DANIEL SIRLIN, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of PANTHER CROSSPOINTE, INC.

The foregoing instrument was acknowledged before me this 9 day of March, 1999, by DANIEL SIRLIN, President of PANTHER CROSSPOINTE, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_, and did take an oath.

Judith M. Rosen  
Notary Public

MY COMMISSION EXPIRES:

(SEAL)



Judith M. Rosen  
MY COMMISSION # CC625268 EXPIRES  
April 15, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.