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FILED
01 APR 18 AM 9:25
BROWARD COUNTY, FLORIDA
TALLAHASSEE, FLORIDA
FACSIMILE (954) 463-8900

April 16, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: North Atlantic Partners, Inc.\General File
Amended Articles of Incorporation
Our File No.: 99-139

700004016347--2
-04/18/01--01080--010
*****35.00 *****35.00

To Whom it May Concern:

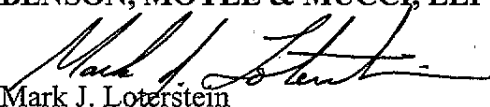
Please find enclosed the original and one copy of the Amendment of the Articles of Incorporation of the above captioned Florida corporation to be filed with your office, along with our check in the amount of \$35.00, representing the requisite filing fee.

Please return a stamped copy of the Amended Articles of Incorporation to our office in the enclosed self-addressed, stamped envelope provided for this purpose. Thank you for your anticipated cooperation in this regard. If you have any questions regarding the filing, please contact the undersigned.

NC Amend
4-26-01
MJS

Very truly yours,

BENSON, MOYLE & MUCCI, LLP


Mark J. Loterstein
For the Firm

MJL/fmc
enclosures
cc: Don Goldstein, President
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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF NORTH ATLANTIC PARTNERS, INC.**

FILED
01 APR 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of NORTH ATLANTIC PARTNERS, INC. a Florida corporation, (Document #P99000051901), filed in Tallahassee, Florida on the 4th day of June, 1999, be and it is hereby amended in the following particular:

ARTICLE I, be and it is hereby amended to read "The name of the corporation is PARAMOUNT PARTNERS, INC., with its principal office located at 301 Yamato Road, Suite 3160, Boca Raton, Florida 33341."

The foregoing amendment was unanimously adopted by the Stockholders of the corporation on the 29TH day of March 2001.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed this Article of Amendment this 29TH day of March 2001.

NORTH ATLANTIC PARTNERS, INC.

By: _____

Corporate Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority personally appeared Jamie Goldstein, known to me to be the person who executed the foregoing Article of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of March, 2001.


Notary Public, State of Florida

My Commission Expires:

FLORENCE M. CREA
Notary Public - State of Florida
My Commission Expires Apr. 29, 2001
Commission # CC636663