

P99000088055

INVESTORS MORTGAGE SERVICES
8320 W. SUNRISE BLVD., SUITE 108
PLANTATION, FL 33322

(Address)

(City/State/Zip/Phone #)

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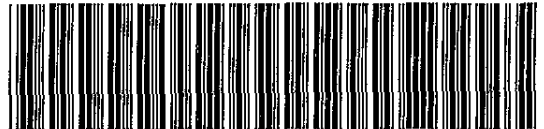
(Business Entity Name)

(Document Number)

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11/03/03--01031--008 **35.00

FILED
03 NOV -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/11/03

FILED
03 NOV -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Boardwalk Enterprises of South Florida, Inc.
(Present Name)

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article # 5 - Martha Quintana has been
made Vice President - see attached Resolution
of Board of Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/26/03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of October, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Robert Boudreau
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Resolution of the Board of Directors
Of
Boardwalk Enterprises of South Florida, Inc.

It is hereby resolved that on the 26th day October 2003, it is hereby resolved that
Martha Quintana, has been made Vice-President of the Corporation and with that title
comes all of the rights and responsibilities of holding this title.

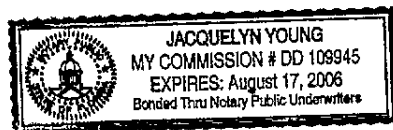
I hereby certify that this is true resolution, presented to and passed by the board of direct
of ***Boardwalk Enterprises of South Florida, Inc.***


at a meeting held at its offices in Plantation, Florida, on the date above.

Present at quorum were all of the necessary officers of the corporation justly elect this
Person to this position.



Robert Boudreau, President




10/29/03
Personnel known to me