

P99000094894

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H99000031328 0)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 DEC -9 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -9 PM 2:34
CORPORATION DIVISION

BASIC AMENDMENT

PRIZE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
12/10
12/9/99 8:23 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Prize Investments, Inc.

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: Amendments adopted: ARTICLE V OFFICERS DIRECTORS

Mary E. Prados resigns her offices as President and Treasurer. By nomination, made and seconded, the unanimously elected successor is:

Robin Matthews

Upon motion duly made and seconded, the following was unanimously elected to serve as Secretary for the ensuing year until a successor is elected:

Mary E. Prados
420 Lincoln Road, Suite 363
Miami Beach, FL 33139

SECOND: Date of each amendment's adoption: November 26, 1999

THIRD: Adoption of the Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of November, 1999.

Signature

Mary E. Prados, Secretary

FILED
99 DEC -9 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA