

P99000/050/5

Requestor's Name

CBS FINANCIAL, CPA, PA
6209 WEST COMMERCIAL BLVD.
SUITE #7
FORT LAUDERDALE, FL 33319

(City/State/Zip/Phone #)

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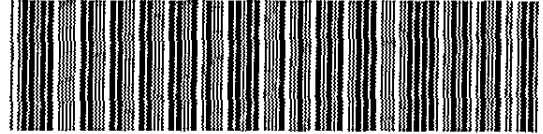
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aan/chg
12-3

ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
PARADISE BUSINESS BROKERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 - NAME

Whereas, the name of the corporation has been:
Paradise Business Brokers, Inc.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be Paradise Properties ~~Inc.~~ of Boca Raton, Inc.

SECOND: The date of this amendment's adoption: August 15, 2002.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


James Falzone

Chairman

Title

02 NOV 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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