

P99000/06279

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October 5, 2001

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
**(ARTICLE NUMBER 7000 1670 0005 1856 8817)**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Incorporation*  
*Cape Town Developments, Inc.*  
*Document # P99000106279*

700004628987--5  
-10/10/01--01008--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam/Sir:

We represent Cape Town Developments, Inc., a Florida corporation (the "Corporation"). Enclosed please find Articles of Amendment to Articles of Incorporation ("Articles of Amendment") increasing the authorized shares of voting common stock of the Corporation. Please file the Articles of Amendment. We have enclosed a check in the amount of \$35.00 payable to "Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



William L. Owens

WLO/acb

Enclosures

cc: Mr. Robert J. Sullivan (w/ enc.)  
Steven E. Clark, CPA

FILED  
OCT 10 AM 11:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AMEND  
LRG 10-12  
(3)  
122273:01

BS&K

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPE TOWN DEVELOPMENTS, INC.

FILED  
01 OCT 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on November 29, 1999 and assigned document number P99000106279. The Articles of Incorporation were amended on April 18, 2001. Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Cape Town Developments, Inc. (the "Corporation").

2. "Article 6. Authorized Shares" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Sixty Thousand (60,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share."

3. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on October 2, 2001. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.

4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on October 2, 2001.

5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 2nd day of October, 2001.

CAPE TOWN DEVELOPMENTS, INC.

By: Robert J. Sullivan

Robert J. Sullivan, President