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Law Offices  
**ROWE and ROWE, P.A.**  
9471 Baymeadows Road, Suite 203  
Jacksonville, Florida 32256

Robert L. Rowe, Jr.  
R. Lee Rowe, III

Telephone (904) 730-2070  
Facsimile (904) 730-2618

December 9, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Watson Realty Corp.  
Document Number 302796  
Our File Number: 3895

Gentlemen:

Enclosed is an original and copy of Amendment to the Articles of Incorporation of this corporation. Please file the Amendment, certify and return the copy to our office as soon as possible.

A check for \$43.75 is also enclosed to cover the \$35.00 filing fee and \$8.75 fee for certified copy of the Amendment to the Articles of Incorporation.

If there are any problems, please call our office collect for instructions to complete the filing.

Very truly yours,



Robert L. Rowe, Jr.

RLR/lm  
Enclosures  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATSON REALTY CORP.

FILED  
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TALLAHASSEE, FLORIDA

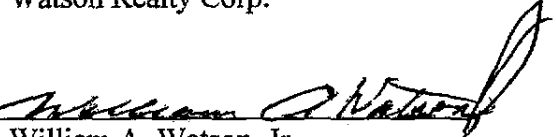
Article III of the Articles of Incorporation of Watson Realty Corp., amended on November 9, 1976 is amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred thousand (100,000) shares of common stock with a par value of One Cent (\$0.01) per share

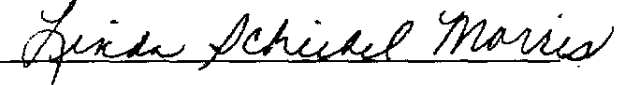
IN WITNESS WHEREOF, the undersigned Stockholder and Director of this Corporation have executed this Amendment to the Articles of Incorporation on December 9, 2003.

Watson Realty Corp.

By:   
William A. Watson, Jr.  
Stockholder and Director

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on December 9, 2003 by William A. Watson, Jr., who is personally known to me.





Linda Scheibel Morris  
My Commission # DD 157943  
Expires October 13, 2008

UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS


The undersigned, being all of the Directors and Stockholders of Watson Realty Corp., hereby sign this written statement manifesting their intention that the Articles of Incorporation amended November 9, 1976, be amended further to read as follows:

**ARTICLE III. CAPITAL STOCK**


The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred thousand (100,000) shares of common stock with a par value of One Cent (\$0.01) per share

An amendment to the Articles of Incorporation shall be filed with the Secretary of State of Florida to immediately effect this change.

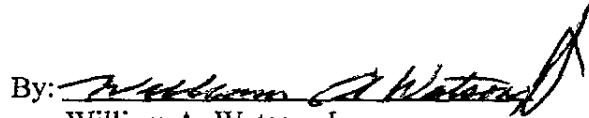
DIRECTORS

  
William A. Watson, Jr.

STOCKHOLDERS

  
William A. Watson, Jr., Individually

Janelle W. Watson, Trustee

By:   
William A. Watson, Jr.  
Under Proxy dated  
December 9, 2003

Dated: December 9, 2003