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May 9, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-05/13/02--01076--013
*****35.00 *****35.00

**Re: Articles of Amendment to Amended and Restated Articles of
Incorporation**

Dear Sir or Madam:

Enclosed please find a Articles of Amendment to Amended and Restated Articles of Incorporation for New Approach Association, Inc. Also enclosed is check no. 1391 in the amount of \$35.00 to cover the cost of filing, and a self-addressed stamped envelope for return of the recorded document to my attention.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosures (as stated)
184825_1.DOC

No Copy

Amend.

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V SHEPARD MAY 20 2002

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

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Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is New Approach Association, Inc.

SECOND: The attached amendments to the Amended and Restated Articles of Incorporation were adopted by the membership.

THIRD: The attached amendments to the Amended and Restated Articles of Incorporation were adopted by the required vote of the members on the 2nd day of March, 2002.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

NEW APPROACH ASSOCIATION, INC.

Dana M Kellermeyer
Signature
Dana M Kellermeyer
Printed Name

BY: Frances Wright, President
Frances Wright, President

Date: 04-29-02

(CORPORATE SEAL)

Ruth N. Mills
Signature
Ruth N. MILLS
Printed Name

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 29th day of April, 2002 by Frances Wright as President of New Approach Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) as identification and did take an oath.



Dana M Kellermeyer
Notary Public
Dana M Kellermeyer
Printed Name

My commission expires: Aug 28, 2005
183790_1.DOC

Amendment No. 1: Article VI

ARTICLE VI

BY-LAWS:

The By-Laws of this Corporation may be made, altered, amended or repealed as provided therein. ~~by two-thirds (2/3rds) of the voting interests of the Corporation as provided for in the By Laws.~~

Amendment No. 2: Article VII

ARTICLE VII

AMENDMENT OF ARTICLES OF INCORPORATION:

Amendments to those Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by twenty-five percent of the voting interests.

The Amendment must be approved by a vote of two-thirds (2/3rds) of the voting interests of the Corporation Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present.