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May 23, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

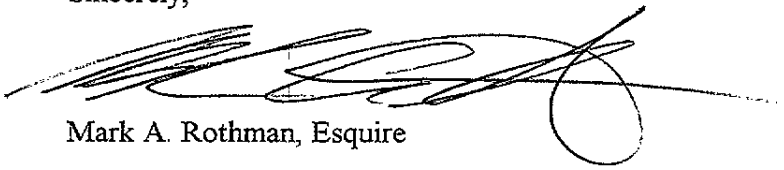
Re Filing of Articles of Amendment for
Greater Oldsmar Chamber of Commerce, Inc.

Ladies and Gentlemen:

Enclosed are the Articles of Amendment for the above referenced corporation. Enclosed is also a check in the amount of \$35.00, made payable to the Secretary of State, necessary for filing the enclosed Articles of Amendment.

Please file the cause same to be filed with certification to be sent to the address first written above. If you have any additional questions, please feel free to contact this office.

Sincerely,



Mark A. Rothman, Esquire

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Enclosures

FILED
02 MAY 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
OF

GREATER OLDSMAR CHAMBER OF COMMERCE, INC.

FILED
02 MAY 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

FIRST:

1. Article I is hereby amended to read as follows:

The name of the corporation shall be Oldsmar -- Upper Tampa Bay Regional Chamber of Commerce, Inc.

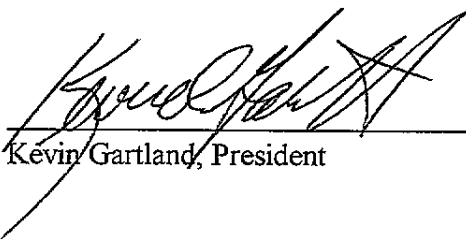
SECOND:

The members adopted the foregoing amendment on May 8, 2002.

THIRD:

The members adopted the foregoing amendment and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 22nd day of May, 2002.


Kevin Gartland, President