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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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The Rothman Law Offices

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Mark A. Rothman
Lawrence H. Liebling*
*Member of Florida, New York and New Jersey Bars

Of Counsel:
James W. Dodson

August 30, 2004

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

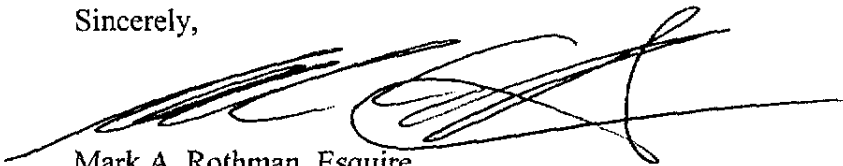
Re Filing of Articles of Amendment for
Oldsmar/Upper Tampa Bay Regional Chamber of Commerce, Inc.

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

MAR/lrs

Enclosures

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ARTICLES OF AMENDMENT
OF
OLDSMAR/UPPER TAMPA BAY REGIONAL CHAMBER OF COMMERCE, INC.

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 Upper Tampa Bay Regional Chamber of Commerce, Inc.

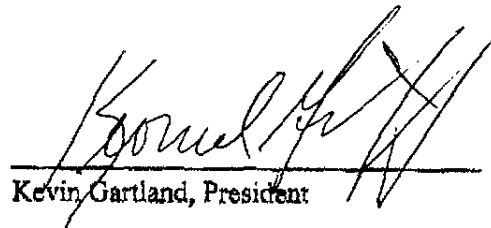
SECOND:

The members adopted the foregoing amendment on August 11, 2004.

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 30th day of August, 2004.


Kevin Gartland, President