

F25726

Stuart Lakeside Corp.
701 Martin Luther King Blvd
Stuart, FL 34994
Phone 561-287-1877 fax 561-286-0512

FILED

01 FEB 19 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2001

Dept. of State
Division of Corps.
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Corporation

400003718874--1
-02/19/01--01123--001
****228.75 ****35.00

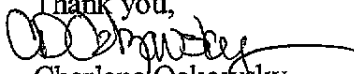
To Whom It May Concern,

The following papers are showing proof that the registered agent had changed from Stanley Oakowsky to Charlene Oakowsky last year on January 24, 2001

I have enclosed copies of last years Annual Business Report and copies of the change over that took place through the law offices of Bauer and Twohey, PA 312 Denver Ave Stuart, FL 34994 (561-221-8221) with Chris Twohey.

If there is any other additional information needed, please contact me at the 701 SE Martin Luther King Blvd Stuart, FL 34994 or 561-287-1877.

Thank you,


Charlene Oakowsky

Amend
2-21-01
DMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 FEB 19 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stuart Lakeside Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Stanley Ozhpowsky will be removed from Stuart Lakeside Corp. as registered agent and President.

Charlene Ozhpowsky will be added as the new registered agent and President of Stuart Lakeside Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Stanley Ozhpowsky has passed his total shares to Charlene Ozhpowsky for value received on March 13, 2000.

THIRD: The date of each amendment's adoption: 2-3-01

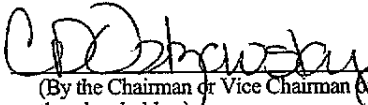
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of Feb, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title