

G20434

Gregory L. Williams
3108 Prospect Road
Tampa, Florida 33629

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 8:34

September 22, 2000

Secretary of State
Florida Division of Corporations
Amendments Department
Post Office Box 6327
Tallahassee, Florida 32314

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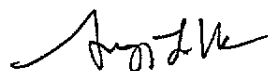
Re: Villa Del Mar Development Corporation, Name Change to
Williams LTC Inc.

Dear Gentlemen:

Enclosed please find the Amendment to Articles Of Incorporation for Villa Del Mar Development Corporation. Please file this Amendment and return a certified copy to me at the referred address. A check made payable to the Secretary of State for \$43.75 is enclosed to cover the fee for filing and obtaining a certified copy. Also enclosed is a stamped, addressed envelope for your convenience in returning the certified copy.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Gregory L. Williams

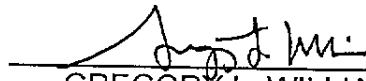
Enclosures

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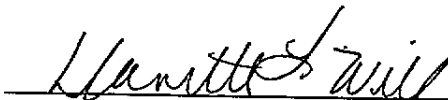
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**AMENDMENT TO
ARTICLES OF INCORPORATION FOR
PROFESSIONAL CORPORATION**

1. The name of the corporation is Villa Del Mar Development Corporation. The name of the corporation is being changed to Williams LTC Inc.
2. The Articles of Incorporation were filed January ¹⁸~~26~~, 1983 (the "Articles").
3. Article I of the Articles is amended to provide that the name of the corporation is Williams LTC Inc.
4. The above amendment was adopted by the Stockholders and Board of Directors on September 22, 2000. The effective date of the amendment is September 22, 2000.



GREGORY L. WILLIAMS, President

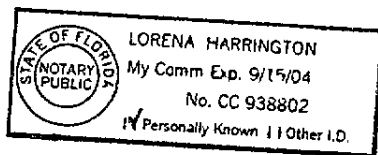


DANETTE L. WILLIAMS, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of September, 2000 by Gregory L. Williams, as President of Villa Del Mar Development Corporation.

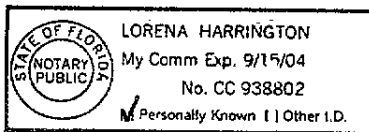


Lorena M. Harrington
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of September, 2000 by Danette L. Williams, as Secretary of Villa Del Mar Development Corporation.



Lorena M. Harrington
NOTARY PUBLIC, STATE OF FLORIDA