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TO: DIVISION OF CORPORATIONS

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FROM: BOARDMAN & SPILLER, P.A.

ACCT#: 102350003270

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NAME: WHISPER CREEK, INC.

AUDIT NUMBER.....H97000004754

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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97 MAR 21 AM 10:18
SIGNATURE DEPARTMENT

SHI 3/21
Amend.

FILED
97 MAR 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H97000004754

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
WHISPER CREEK, INC.

FILED
97 MAR 21 AM 10:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WHISPER CREEK, INC..
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on March 10th, 1997, in the manner prescribed by the Florida General Corporation Act:

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 6,000 shares of common stock, each share having a par value of \$.05.

3. The number of shares of the corporation outstanding at the time of adoption was 60, and the number of shares entitled to vote thereon was 60.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	60

5. The number of shares voted in favor of such amendment was 60, and the number of shares voted against such amendment was 0.

Dated March 10th, 1997.

WHISPER CREEK, INC

By : Leo J. Cavin
Leo J. Cavin, President

and: Cheri L. Christensen
Cheri L. Christensen, Secretary

Thomas K. Boardman
Boardman & Spiller, P.A.
Post Office Drawer 5250
Immokalee, Florida 34143
941-657-4418 Phone
941-657-4278 Fax
Florida Bar #103581

Audit Number: H97000004754

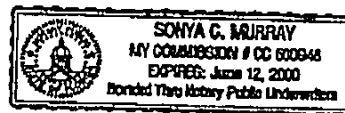
Audit Number: H97000004754

STATE OF FLORIDA }
 }
COUNTY OF HENDRY }

Before me, the undersigned authority, personally appeared Leo J. Cavin, and Cheri L. Christensen, who are personally known to me or have produced Florida Driver's License Nos. personally known as identification, and they acknowledged before me that they are the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 10th day of March, 1997.

Sonya C. Murray
NOTARY PUBLIC
Print Name: Sonya C Murray
My Commission Expires: 6/12/00
Commission Number: 510946



Audit Number: H97000004754