

P93000083340

RICHARD C. WILLIAMS, JR., P.A.
ATTORNEY AT LAW
6337 GRAND BOULEVARD
NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR.
RICHARD C. WILLIAMS, SR.
OF COUNSEL

TELEPHONE: 727-846-8500
FACSIMILE: 727-848-2814

December 18, 1998

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Attn: Corporate Records

000002720010--4
-12/22/98-01104-019
*****43.75 *****43.75

Larsen-Linesch Enterprises, Inc.

Dear Sir:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is our firm's check in the amount of \$43.75, representing payment of the following:

Filing fee \$35.00
Certified copy fee \$ 8.75

Please file the enclosed Articles of Amendment to the Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Sincerely

Richard C. Williams, Jr.
Richard C. Williams, Jr.

RCW, Jr.:cet
Encls.
cc: Kenneth N. Larsen (w/Encls.)

FILED
99 JAN 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 3000083340
100900000006TT
578
Amend NA
\$6.00-1-26-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

RICHARD C. WILLIAMS, JR.
6337 GRAND BLVD.
NEW PORT RICHEY, FL 34652

SUBJECT: LARSEN - LINESCH ENTERPRISES, INC.
Ref. Number: P93000083340

We have received your document for LARSEN - LINESCH ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00001079

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FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

RICHARD C. WILLIAMS, JR., P.A.
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6337 GRAND BOULEVARD
NEW PORT RICHEY, FLORIDA 34652

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OF COUNSEL

TELEPHONE: 727-846-8500
FACSIMILE: 727-848-2814

January 18, 1999

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

Attn: Corporate Records

Larsen-Linesch Enterprises, Inc.

Dear Sir:

In accordance with your letter dated January 8, 1999 (a copy of which is attached), enclosed for filing with your office are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-captioned corporation. Please be advised that our firm's check in the amount of \$43.75, representing the filing and certified copy fee, was previously submitted to your office.

Please file the enclosed Articles of Amendment to the Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Richard C. Williams, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 26 AM 9:28

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JAN 22 AM 8:55
CORPORATIONS
Jr.:cet

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF LARSEN-LINESCH ENTERPRISES, INC.

TO: Department of State, Division of Corporations
State of Florida
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 of the Florida
Statutes, the undersigned corporation adopts the following
Amendments to its Articles of Incorporation:

1. The name of the corporation is Larsen-Linesch
Enterprises, Inc.

2. Article I of the Articles of Incorporation is hereby
amended to read as follows:

ARTICLE I - NAME

The name of this corporation is CAMARILLO ENTERPRISES, INC.
The address of the principal office of the corporation is 5617
Palmetto Road, New Port Richey, Florida 34652, and the mailing
address of the corporation is 5617 Palmetto Road, New Port Richey,
Florida 34652.

3. Article VI of the Articles of Incorporation is hereby
amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist of one (1) member. The
number of directors may be increased or decreased from time to time
by vote of the Board of Directors, but in no case shall the number
of directors be less than one nor more than seven. The name and
address of the director constituting the current Board of Directors
is:

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99 JAN 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Kenneth N. Larsen	5617 Palmetto Road New Port Richey, FL 34652

4. The foregoing amendments were adopted on December 16th 1998.

5. The following voting groups were entitled to vote separately on the amendments set forth in Paragraphs 2 and 3 above, and the number of votes cast for said amendments by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
Common Stock	50

The number of votes cast for the amendments by each voting group was sufficient for approval by that voting group.

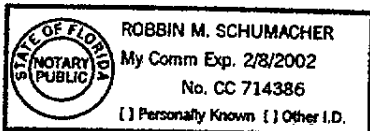
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16 day of December, 1998.

Kenneth N. Larsen
Kenneth N. Larsen, President
and Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 16th day of December, 1998, by Kenneth N. Larsen, President and Secretary of Applicant Insight Limited, Inc., a Florida corporation, on behalf of the corporation.



Robbin Schumacher
Notary Public

My Commission Expires: 2-8-2002

Personally Known OR Produced Identification
Type of Identification Produced _____