

P95000007247

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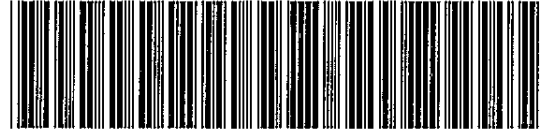
(Business Entity Name)

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Amend

03/21/05--01054--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 21 PM 3:48

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STATE OF FLORIDA
SECRETARY OF STATE

AdP
3/21/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Island Venture Partners, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

Name WLL

Date 3/21

Time 11:00

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO THE
FIRST AMENDMENT AND RESTATEMENT
OF THE ARTICLES OF INCORPORATION
OF ISLAND VENTURE PARTNERS, INC.**

FILED
05 MAR 21 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ISLAND VENTURE PARTNERS, INC.
2. The following Amendment to the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc. was adopted by a majority of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 15th day of March, 2005, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

1. Restated Article III(D) of the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation, shall be amended as follows:

[NOTE: New text is shown in underlined type and deleted text is shown in ~~strike-through~~ type]

- D. The ~~unanimous~~ consent of a majority of all directors shall be required to:

(Remainder of Article remains the same.)

2. The foregoing Amendment shall become effective and the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation shall

be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

3. This Amendment was approved by a majority of the shareholders entitled to vote on the amendment and the number of votes cast for the amendment by the shareholders was sufficient for approval

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 15th day of March, 2005.

BY: 
DONALD C. WILDMAN, President

And


BY: 
LUCY ARMENIA, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared DONALD C. WILDMAN who is the President of ISLAND VENTURE PARTNERS, INC., to me well known to be the person described in and who subscribed to the above Articles of Amendment to the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation, and did freely and voluntarily acknowledge before me according to law that he 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 official seal, at SANIBEL, LEE County, FLORIDA this 15th day of March, 2005.

KATHLEEN A. CLINE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD190291
EXPIRES 03/28/2007
BONDED THRU 1-888-NOTARY1

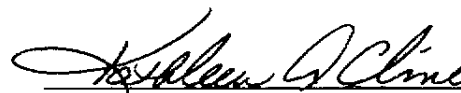

KATHLEEN A. CLINE, Notary Public
My Commission Expires: 03/28/2007
My Commission Number: DD190291

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared LUCY ARMENIA who is the Secretary of ISLAND VENTURE PARTNERS, INC., to me well known to be the person described in and who subscribed to the above Articles of Amendment to the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation, and did freely and voluntarily acknowledge before me according to law that she 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 official seal, at Lee County, Florida, this 15th day of March, 2005.

KATHLEEN A. CLINE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD190291
EXPIRES 03/28/2007
BONDED THRU 1-888-NOTARY1


KATHLEEN A. CLINE, Notary Public
My Commission Expires: 03/28/2007
My Commission Number: DD190291