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V22908

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

BASIC AMENDMENT

MOREHEAD & SWEETING P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Articles of Amendment to Articles of Incorporation O4 MAY -7 AM 9: 17
TALLAMASSE FOR LORIDA

Morehuad + Sweeting P.A.

(Name of corporation as currently filed with the Florida Dopt. of State)

V23908
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(must contain the word "comparation," "company," or ")neosporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
Deleting Linda C. Sweeting as Vice President
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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HUYWUIWUZWU
The date of each amendment(s) adoption: 5 6 04
Effective date if applicable: 51604 (no more than 90 days after smendment file date)
Adaption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required.
Signed this 6th day of May 2004.
Signature US-Morel ter
(By a director, president or other officer - if directors of officers have not been aelected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Charles A. Morehead, III. (Typed or printed name of person signing)
- 10
Director/Hresident
(Title of person signing)

FILING FEE: \$35

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