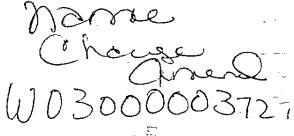
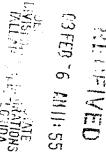


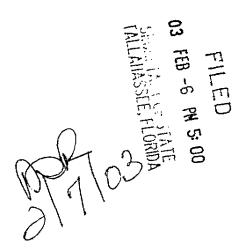
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ACCOUNT NO. : 072100000032

REFERENCE : 921773 80381A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE: February 6, 2003

ORDER TIME: 10:43 AM

ORDER NO. : 921773-010

CUSTOMER NO: 80381A

CUSTOMER: Richard W. Winesett

Avery Whigham & Winesett, P.a.

2248 First Street

Fort Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: KATY-BILL CORPORATION

FILE 2ND

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_ _ CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS:

FILED

03 FEB -6 PM 5:00

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

KATY-BILL CORPORATION

Article I of the Articles of Incorporation of KATY-BILL CORPORATION is amended to read as follows:

ARTICLE I

(Name)

The name of this corporation ("Corporation") is A CORP.

- The amendment was recommended by the Board of Directors and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
 - of this amendment is December 23, 2003. The date of adoption

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed this Articles of Amendment on December 23, 2002.

KATY-BILL CORPORATION

William J. Hucke, Secretary

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of December, 2002, by WILLIAM J. HUCKE, President and Secretary of KATY-BILL CORPORATION, a Florida corporation, on behalf of the corporation, [] who is personally known to me or [] who has produced ______ as identification.

My commission expires:

(Signature of Notary Public)

(Printed Name of Notary Public)

(SEAL)

Karen S. Pocci
MY COMMISSION # CC824677 EXPIRES
June 21, 2003
SONDED THRU TROY FAIN INSURANCE, INC.