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210 EAST FORSYTH STREET  
JACKSONVILLE, FLORIDA 32202-3380

638248

TYRIE A. BOYER  
HERBERT T. SUSSMAN

HANS G. TANZLER, JR.  
OF COUNSEL

September 17, 2002

TELEPHONE  
(904) 358-3030

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(904) 634-0036

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500007845825--9  
-09/19/02--01040--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: CCH Development Corporation: #638248

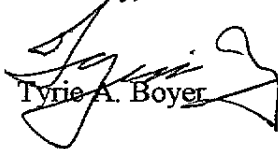
Dear Secretary of State:

Please file the enclosed Articles of Amendment and provide me with a certified copy.  
Enclosed are the following:

- 1) A check in the amount of \$43.75 for the \$35 fee and \$8.75 for a certified copy.
- 2) A completed Article Amendment short form.

If any additional information is requested to facilitate filing the Amended Articles of Incorporation, please don't hesitate to contact me.

Sincerely,

  
Tyrie A. Boyer

/kaa  
Enclosures

FILED  
02 SEP 19 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/26  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CCH Development Corporation  
(present name)

638248  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article VII** is hereby amended as follows:

The corporation shall have one director. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

**Article VIII** is hereby amended as follows:

The name and post office address of the Director and President is:

Tyrie A. Boyer  
210 East Forsyth Street  
Jacksonville, FL 32202

President

Said directors and officers shall hold office until an election is held in accordance with the by-laws, provision for the adoption of which is provided under Paragraph X hereof.

**FILED**  
02 SEP 19 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of each amendment's adoption: September 16, 2002.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

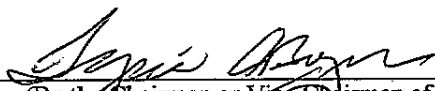
“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
(voting group)

       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 and shareholder action was not required.

Signed this 16 day of September, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Tyrie A. Boyer, Chairman of Board and President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)