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GARLICK, STETLER & PEEPLES LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FLORIDA 34108 TELEPHONE: (239) 597-7088 FACSIMILE (239) 597-6984

E-MAIL: TGARLICK @ GARLAW.COM

December 27, 2002

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Naples Area Chamber of Commerce

Document No. 703230

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced entity. Please file the original and return the certified copy to me at your earliest convenience.

Our client's check in the amount of \$43.75 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

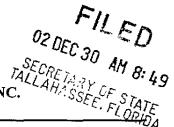
Thomas B. Garlick

TBG/jpw Enclosure

cc: Mr. Jay Murphy

Signed by Mr. Garlick's assistant in his absence to avoid delay.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NAPLES AREA CHAMBER OF COMMERCE, INC

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

NAPLES AREA CHAMBER OF COMMERCE, INC., a Florida not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

At a duly convened meeting of the Directors of the Corporation, the following resolution was adopted on December 12, 2002, amending the Articles of Incorporation:

FIRST:

Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is **GREATER NAPLES CHAMBER OF COMMERCE, INC.**

SECOND:

The date of adoption of the amendment was December 12, 2002.

THIRD:

There are no members or members entitled to vote on the amendment. The

amendment was adopted by the Board of Directors.

NAPLES AREA CHAMBER OF COMMERCE, INC., a Florida corporation

By:_

Russell Budd, Chairman