

H49811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

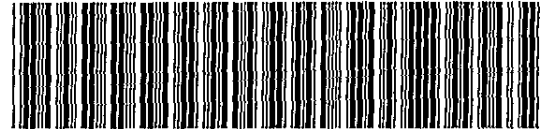
(Business Entity Name)

(Document Number)

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ALBERTO
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7/28
(4)

Carriage Trade of Central Florida, Inc.

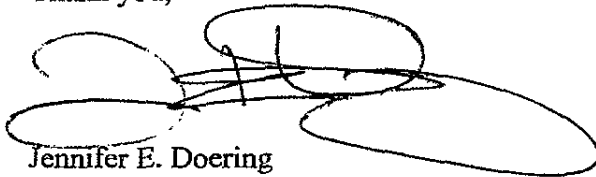
1050 Lee Road, Building B, Orlando, FL 32810

(407) 740-6825 Fax (407) 647-4896

To Whom It May Concern:

We are amending our articles of corporation to add Officers and to change our mailing Address: 1109 Ustler Rd, Apopka, Fl 32712.

Thank you,

A handwritten signature in black ink, appearing to be 'Jennifer E. Doering', written over a large, faint circular stamp or watermark.

Jennifer E. Doering
Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Carriage Trade of Central Florida, Inc.

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TALLAHASSEE, FLORIDA

(present name)
H49811

(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)*

Add Officers to Corporation:

Vice Presidents: Stephen M. Rampersad and Christopher J. Rampersad

Treasurer: Jennifer E. Doering

Change of mailing address:

1109 Ustler Road
Apopka, FL 32712

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 01, 2003

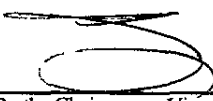
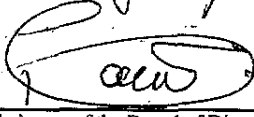
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 Corporate Officers"
(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 1st day of July, 2003

Signature  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen Rampersad

(Typed or printed name)

President

(Title)