

JAN. 13. 2004 10:11AM
Division of Corporations

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NO. 8878 P. 1 of 1

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Florida Department of State
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04 JAN 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ANCLOTE ESTATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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04 JAN 13 AM 10:17

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ANCLOTE ESTATES, INC.**

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04 JAN 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANCLOTE ESTATES, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

Name

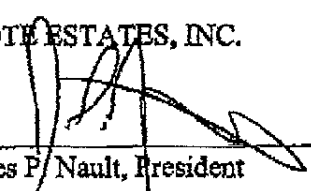
The name of this corporation shall be Anclothe Holding Company, Inc."

2. The foregoing amendment shall become effective as of January 13, 2004.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, *Florida Statutes*, by all of the shareholders and directors of the Corporation having executed a written statement, dated December 3, 2003, manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 3rd day of December, 2003.

ANCLOTE ESTATES, INC.

By: 
James P. Nault, President

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 31st day of December, 2003 by James P. Nault, an individual known to me or who has produced _____ as identification, in his capacity as President of Ancloste Estates, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign James C. Liming

print JAMES C. LIMING



JAMES C. LIMING
Notary Public, State of Florida
My Comm. Exp. May 24, 2004
Comm. No. 00939557

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: 5/24/04

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