

J23517

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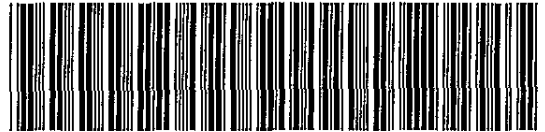
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CLERK OF STATE
TALLAHASSEE, FLORIDA



George N. Klimis, P.A.

George N. Klimis, Esquire
27 E. Orange Street
Tarpon Springs, Florida 34689
Ph: 727.943.9551 * Fx: 727.943.9081
e-mail: gpa8@tampabay.rr.com

April 15, 2004

UPS TWO DAY OVERNIGHT MAIL

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

FILED
04 APR 16 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**Re: Articles of Amendment of ITM Tropicare, Inc.
Articles of Amendment of ITM Tropicare of Orlando, Inc.
Articles of Amendment of ITM Tropicare South Bay, Inc.
Articles of Amendment of ITM Tropicare East Bay, Inc.
Articles of Amendment of ITM Tropicare West Bay, Inc.**

Dear Sir:

Enclosed are two (2) separate original Articles of Amendment for the above-referenced corporations. Also, enclosed is my firm's check for \$175.00 for filing of the same.

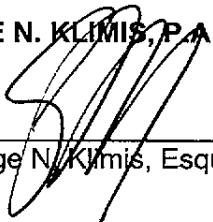
After processing and filing the original Articles of Amendment for these corporations, please endorse your approval on the duplicate copies of the articles and forward the endorsed copies to me to be placed in my clients' corporate books.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire

GNK/bac
Enclosures: As referenced above

ARTICLES OF AMENDMENT

OF

ITM TROPICARE, INC.

FILED
APR 16 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **ITM TROPICARE, INC., 10507 Hearth Road, Spring Hill, Florida 34608.**

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: **T. W. HUGHES INVESTMENTS, INC., 10507 Hearth Road, Spring Hill, Florida 34608.**

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation, date of adoption April 5, 2004.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 5th day of April, 2004.

ITM TROPICARE, INC.

By: _____

B. Allen Morris, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 5th day of April, 2004, by **B. Allen Morris, President, ITM Tropicare, Inc., a Florida corporation**, on behalf of the Corporation. **B. Allen Morris** is personally known to me or has produced proper identification and not take an oath.

signed: _____
printed: George N. Klimis
Notary Public - State of Florida

