

547873

JOE MIKLAS

ATTORNEY, P.A.

July 7, 2000

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-07/10/00--01124--003

\*\*\*\*105.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: T.V. Doc, Inc.

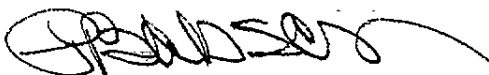
Dear Sir or Madam:

Enclosed please find an original Officer/Director Resignation, Article of Amendment to Articles of Incorporation and State of Change of Registered Agent for filing with the office of the Secretary of State.

This firm's trust account check in the amount of \$105.00 for the filing fees is also enclosed.

Should you have any questions or require further information, please do not hesitate in contacting this office.

Very truly yours,



Pamela Babson  
for Joe Miklas

/pb  
Enclosure

FILED  
00 JUL 10 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
spayre  
7/24/00

Offices: Mile Marker 88.7 • Florida Keys 33070  
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

T. V. DOC, INC.  
a Florida corporation

FILED  
00 JUL 10 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Article VII is amended to read as follows:

This corporation shall have one directors, initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one. The name and street address of the director who shall hold office until his successor is elected or appointed is:

STEVEN FLEMING  
102421 Overseas Highway  
Key Largo, Florida 33037

SECOND: Article XII is added as follows:

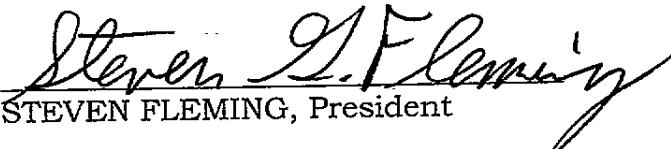
The name and address of the officers of the corporation, who shall hold office until their successors are elected or appointed are as follows:

STEVEN FLEMING  
President  
102421 Overseas Highway  
Key Largo, Florida 33037

THIRD: The date of each amendment's adoption is July 7, 2000.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 7 day of July, 2000.

  
STEVEN FLEMING, President