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2004 NOV 15 P 12:55

SECRETARY OF STATE
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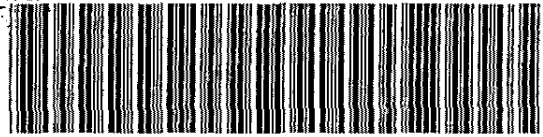
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ATTORNEYS AT LAW

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 5, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

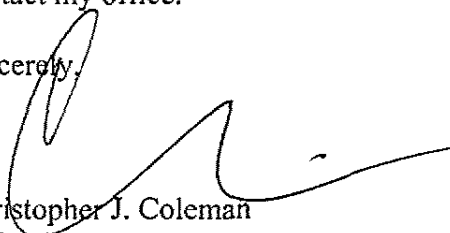
RE: Kathleen M. Watson, LLC
Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Kathleen M. Watson, LLC, and this firm's check in the amount of \$35.00 for the filing fee. I have also enclosed a copy of the Unanimous Written Consent of Member Regarding Amendment to Articles reflecting the sole member acknowledges and consents to the amendment.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman
CJC: tlc
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
KATHLEEN M. WATSON, LLC

FILED

I, the undersigned, being the Member of KATHLEEN M. WATSON, LLC, a Florida limited liability company, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by all the members of the company by Unanimous Written Consent dated the 28 day of October, 2004:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amendment Adopted:

ARTICLE II: The Addresses of the Managing Member are amended to read as follows:

Street Address: 761 Glen Abbey Way
Melbourne, Florida 32940

Mailing Address: 761 Glen Abbey Way
Melbourne, Florida 32940

ARTICLE IV: The Name and Address of the Managing Member is amended to read as follows:

Kathleen M. Watson
761 Glen Abbey Way
Melbourne, Florida 32940

In all other respects the Articles of Organization shall remain as they were prior to this Amendment being adopted.


Date Adopted:

This amendment was adopted on October 28, 2004.

Method of Adoption:

This amendment was adopted by unanimous written consent of all of the Members of the limited liability company.

SIGNED this 28 day of October, 2004.


KATHLEEN M. WATSON, Member

Constituting all the Members of
Kathleen M. Watson, LLC

UNANIMOUS WRITTEN CONSENT OF MEMBER
REGARDING AMENDMENT TO ARTICLES

The undersigned, being all of the Member of KATHLEEN M. WATSON, a Florida limited liability company, by Unanimous Written Consent pursuant to the authority contained in the Florida Limited Liability Company Act, §608.411, Florida Statutes, without the formality of convening a meeting, do hereby consent to the following action of this company:

RESOLVED, that as it is in the best interest of the company and the conduct of company business that the company Articles be amended as follows:

ARTICLE II: The Addresses of the Managing Member are amended to read as follows:

Street Address: 761 Glen Abbey Way
Melbourne, Florida 32940

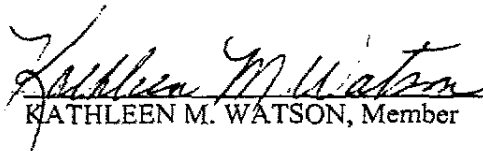
Mailing Address: 761 Glen Abbey Way
Melbourne, Florida 32940

ARTICLE IV: The Name and Address of the Managing Member is amended to read as follows:

Kathleen M. Watson
761 Glen Abbey Way
Melbourne, Florida 32940

FURTHER RESOLVED, that the Member of the limited liability company are empowered and directed to take any and all actions necessary to effect the above referenced amendments for the company, in accordance with this consent.

DATED this 28 day of October, 2004.


KATHLEEN M. WATSON, Member

Constituting all the Members of
KATHLEEN M. WATSON, LLC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA