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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 10 2003

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

July 1, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Circle Enterprises Corporation

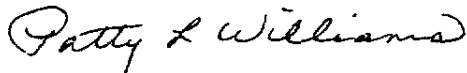
Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with check #09963 in the amount of \$35.00 made payable to Department of State. Please return a file-stamped copy to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

:plw

Enclosures

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JERALD R. PITKIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIRCLE ENTERPRISES CORPORATION**

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03 JUL -3 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Circle Enterprises Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

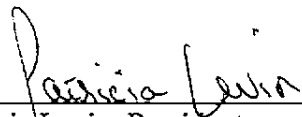
FIRST: ARTICLES OF INCORPORATION are amended to state that the principal place of business and mailing address of this corporation shall be:

4462 Novato Ct., Naples, FL 34109

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 30th day of June, 2003, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

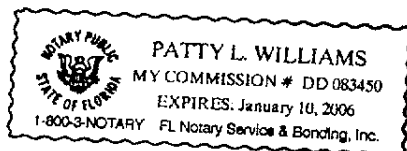
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 30th day of June, 2003.

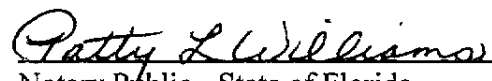


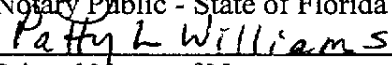
Patricia Levin, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of June, 2003, by Patricia Levin, President of Circle Enterprises Corporation, a Florida corporation, on behalf of the corporation, who is personally known to me or who () produced _____ as identification.





Notary Public - State of Florida


Printed Name of Notary
My Commission Expires: 6/10/06