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AUTHORIZATION :

Patricia Pujols

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TALLAHASSEE, FLORIDA

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ORDER NO. : 760773-005

CUSTOMER NO: 7145323

CUSTOMER: Ms. Jaime Asbury
Gray, Harris, Robinson,
Bankfirst Building, 2nd Floor
1380 Grand Highway
Clermont, FL 34711

DOMESTIC AMENDMENT FILING

NAME: CENTRAL FLORIDA FAMILY
NETWORK, INC.

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EFFECTIVE DATE:

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XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coullatte SEP 26 2002

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

FIRST ARTICLES OF AMENDMENT
OF
CENTRAL FLORIDA FAMILY NETWORK, INC.

Article IX and X of the Articles of Incorporation of CENTRAL FLORIDA FAMILY NETWORK, INC. is hereby amended in its entirety to read as follows:

ARTICLE IX
BOARD OF DIRECTORS

The management of the Corporation shall be vested in the Board of Directors. The number of Directors, constituting the Board of Directors, is three plus one at-large Director who will be chosen and elected unanimously. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The members shall elect the Directors at the annual meeting of Members. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each Director of the Corporation is as follows:

| | |
|-------------------|---|
| Martin R. Sinnott | 1225. Michigan Ave. Suite 1500 Chicago, IL. 60603 |
| Gordon Johnson | 955 Orange Ave Suite M Daytona, FL. 32114 |
| George Magrill | 7524 Plathe Road Newport Richey, FL. 34653 |

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ARTICLE X
OFFICERS

The officers of the corporation shall consist of a President, Vice President, Secretary/Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Officer of the Corporation is as follows:

| Title | Name | Address |
|-----------|-------------------|---|
| President | Martin R. Sinnott | 1225. Michigan Ave. Suite 1500 Chicago, IL. 60603 |

Vice President

Gordon Johnson

955 Orange Ave.
Suite M
Daytona, FL. 34653

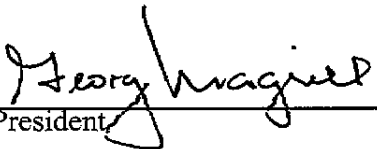
Secretary/Treasurer

George Magrill

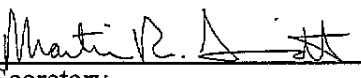
7524 Plathe Road
Newport Richey, FL. 34653

There are no members entitled to vote. The foregoing amendment was adopted by the Board of Directors of this Corporation on September 9, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this First Articles of Amendment this 9th day of September, 2002.



President



Secretary