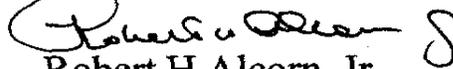


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 312314

Dear Sirs:

Please note the enclosed materials for an amendment to the
Torreya Advocacy Inc Board of Directors. I am requesting two (2)
certified copies of the Amendment and have enclosed \$52.50 for
the filing fee and the two copies.

Very Truly Yours


Robert H Alcorn, Jr

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Torrey Advocacy Incorporated

(present name)

N03000003895

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 11 PM 4:14

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article V Amended: Directors/Officers

- Robert H Alcorn ,jr P. O. Box 397, Chattahoochee, fl 32324 Pres/Chairman
- Wanda W Roehm 75 Chrysler Ave, Santa Rosa Beach, Fl 32459 Sec/Treas.
- Lucille R Shotts 625 main Street, Chattahoochee, Fl 32324
- Laura A Bundy P. O. 205, Chattahahoochee, Fl 32324
- Patricia D Ryals 201 West Washington St, Chattahoochee, Fl 32324

SECOND: The date of adoption of the amendment(s) was: 14 November 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Robert H Alcorn Jr

Typed or printed name

Pres/Chairman 24Nov 2003

Title

2-Dec-2003

Date