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PICK-UP     WAIT     MAIL

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(Business Entity Name)

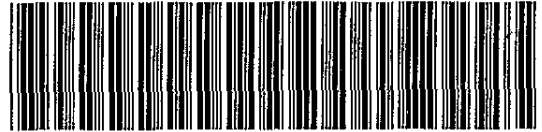
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**FILED**  
04 AUG 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT  
IN A GOOD WAY INC.

Enclosed is an original and one copy of the Articles of Amendment of IN A GOOD WAY INC., a Florida Non-Profit Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:



DANA H. BRUMLEY  
P.O. Box 181  
Winter Beach, Florida 32971  
772) 569-0183

**AMENDMENT OF ARTICLES OF INCORPORATION  
IN A GOOD WAY, INC.**

**FILED**  
04 AUG 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

**ARTICLE VI. DIRECTORS**

Article VI. of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws. The names and street addresses of the members of the first Board of Directors are:**

**DANIEL L. BRUMLEY, of:**

**4740 69<sup>th</sup> Street, Winter Beach, Florida, 32971**

**JEFFREY C. MATHIS, of:**

**281 Old Dixie Highway, Vero Beach, Florida, 32960**

**SARAH D. STEELE, of:**

**7290 17<sup>th</sup> Street, S.W., Vero Beach, Florida, 32968.**

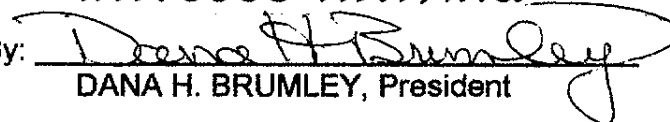
**The directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.**

The Amendment has been adopted by written consent of a quorum of the voting members of the corporation, pursuant to Section 617.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 23 day of August, 2004.

**IN A GOOD WAY, INC.**

By:   
DANA H. BRUMLEY, President


**WRITTEN UNANIMOUS CONSENT  
IN LIEU OF A MEETING**

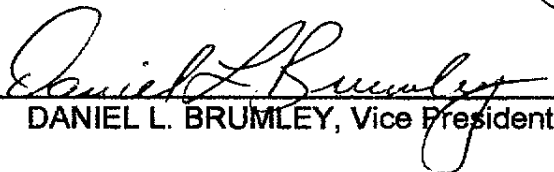
The undersigned, being the quorum of members of the outstanding membership certificates of IN A GOOD WAY, INC. entitled to vote at a meeting of the members, do hereby consent to the following resolution adopted by the Board of Directors of IN A GOOD WAY, INC., taken on Aug 23, 2004.

On motion made and carried, the following resolution was adopted:  
RESOLVED, that the name of the initial directors shall be changed to

DANIEL L. BRUMLEY, 4740 69<sup>th</sup> Street, Winter Beach, Florida, 32971  
JEFFREY C. MATHIS, 281 Old Dixie Highway, Vero Beach, Florida, 32960  
SARAH D. STEELE, 7290 17<sup>th</sup> Street, S.W., Vero Beach, Florida, 32968.

IN A GOOD WAY, INC.

By:   
DANA H. BRUMLEY, President

By:   
DANIEL L. BRUMLEY, Vice President