

PO0000000032



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 713133 149697A

AUTHORIZATION

Patricia Pizote

COST LIMIT : \$ 43.75

ORDER DATE : May 30, 2000

ORDER TIME : 9:38 AM

ORDER NO. : 713133-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
Swann & Hadley, P.a.
Suite 160
1031 West Morse Boulevard
Winter Park, FL 32789

*None
Change
Amend*

100003270251--5

DOMESTIC AMENDMENT FILING

NAME: TANNER ROAD II, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED
00 MAY 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 30 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/30/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TANNER ROAD II, INC.

FILED
00 MAY 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Tanner Road II, Inc.

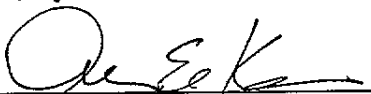
SECOND: Amendment adopted: Article I - Name of Corporation: is deleted and replaced with the following:

ARTICLE I - NAME OF CORPORATION: The name of the corporation shall be Tanner Road, Inc.

THIRD: The date of the amendment's adoption is as of April 24th, 2000.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed as of the 24th day of April, 2000.


Allan E. Keen
President