

P000000/15978

July 24, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314
Attention: Corporation Amendments

800003338848--1
-07/25/00--01096--004
*****87.50 *****43.75

RE: TAR-MAR, Inc. - Document Number P00000015978

To whom it may concern:

I have enclosed two original sets of Articles of Amendment and Statement of Registered Agent Change forms, along with a check in the amount of \$87.50. This fee represents \$35.00, for each filing and \$8.75, for each certified copy. I have also enclosed a return overnight package for your convenience, please return the completed documents to me at your earliest convenience.

If you should have any questions regarding this matter, please do not hesitate to contact me at (941) 995-1597.

Sincerely,

Marci A. Smith

Marci A. Smith
Resigning registered agent

00 AUG -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*aa 8/9
amend*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 2000

TAR-MAR, INC.
ATTN: MARCI A. SMITH
1655 SWAN TERRACE
NORTH FORT MYERS, FL 33903

SUBJECT: TAR-MAR, INC.
Ref. Number: P00000015978

We have received your document for TAR-MAR, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00041200

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TAR-MAR, INC.

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

FIRST: Amendment(s) adopted:

Article II - Principal Office is hereby amended as follows:

The mailing address of the corporation shall be:

13290 N. Cleveland Avenue
N. Fort Myers, Florida 33903

Article VI - Designation of Officers

Robert A. Smith is hereby deleted as Vice President and Treasurer due to his resignation from those appointments.

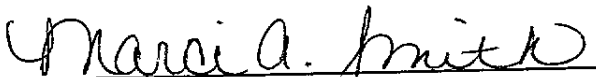
Marci A. Smith is hereby deleted as Vice President and Secretary due to her resignation from those appointments.

Anthony M. Tritto is hereby appointed to fill the Secretary position.

SECOND: The date of each amendments adoption is June 15, 2000.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of August, 2000



Marci A. Smith, Incorporator

FILED
00 AUG -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA