

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

PO00000019144

Jun 7, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Atmur, Inc.

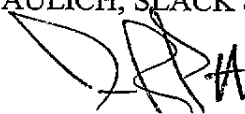
200004397782--4
-06/11/01--01118--008
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with check#8333 in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.



Jerald R. Pitkin, Esq.

JRP:jnh
Enclosures

E:\WP\jrp\file.busclos\Froh\secstate-amen.ltr.wpd

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JERALD R. PITKIN

T BROWN JUN 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATMUR, INC.**

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ATMUR, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE IV is amended to state that the registered office of the corporation shall be:

801 Anchor Rode Drive, Suite 203
Naples, Florida 34103

ARTICLE IX is amended to state that the corporation shall have one (1) officer and one (1) director. The name and street address of the director and officer, who shall hold office of the corporation, or until a successor is elected or appointed shall be:

Lillie L. Healy
4240 Molokai Drive
Naples, Florida 34112

President, Vice President, Secretary, Treasurer, Director

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 1st day of May, 2001, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

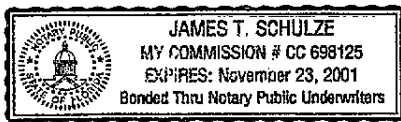
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 1st day of May, 2001.


Lillie L. Healy, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of May, 2001, by Lillie L. Healy, President of Atmur, Inc., a Florida corporation, on behalf

of the corporation, who is () personally known to me or who (X) produced
FDL H400532437⁴⁰ as identification.



James T. Schulze

Notary Public - State of Florida

James T. Schulze

Printed Name of Notary

My Commission Expires: 11/23/2001

E:\WP\jrp\file.corp\#index\Atmur\ART.AMENDMENT.wpd