

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 22 PM 4:30

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BASIC AMENDMENT

THE FIDELITY COMPANIES INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE FIDELITY COMPANIES INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The following provisions of the Articles of Incorporation of THE FIDELITY COMPANIES INC., a Florida corporation, filed with the Secretary of State on June 14, 2003, are amended, effective July 21, 2003, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: THE FIDELITY COMPANIES, INC.


ARTICLE II of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE II - ADDRESS"

The address of this Corporation is 2975 BORCAT VILLAGE CENTER ROAD, SUITE 100, NORTH PORT, FLORIDA 34288

2. The foregoing amendments were adopted by the directors and shareholders of the Corporation on July 21, 2003.

IN WITNESS WHEREOF, the undersigned President and Sole Director of the Corporation has executed these Articles of Amendment this 21 day of July 2003.


DAVID C. HURIHAN, President
And Sole Director

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