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Amend.

V SHEPARD MAR 17 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
EWD INVESTMENT CORP.**

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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 V
BOARD OF DIRECTORS**

DELETE: EL-ROY D. DIXON as a Director of the Corporation

SECOND: The date of each amendment's adoption: December 18th, 2002.

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this March 4th, 2003



WABERTON D. DIXON
Director