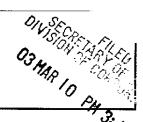
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Amend.

DIVISION OF CORPORATIONS

03 MAR 10 PM 3: 48

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

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