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POTTER CLEMENT LOWRY & DUNCAN ATTORNEYS AT LAW

308 EAST FIFTH AVENUE MOUNT DORA, FLORIDA 32757

DEL G. POTTER, P.A. G. EDWARD CLEMENT, P.A. ARCHIE O. LOWRY, JR., P.A. BRUCE G.DUNCAN

352-383-4186 FAX-352-383-0013 E-MAIL-bgduncan@earthlink.net

March 31, 2005

Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

RE: Sarvis & Wilson Investments, Inc. Name

Change to Wilson Investments of Lake County, Inc.

Dear Clerk:

Enclosed you will find the original and one copy of an Amendment to Articles of Incorporation of Sarvis & Wilson Investments, Inc. changing the corporate name to Wilson Investments of Lake County, Inc.

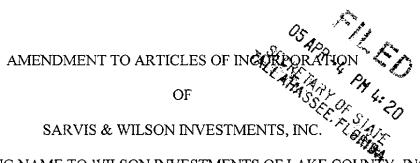
Enclosed herewith is a check in the amount of \$43.75 representing the filing fee of \$35.00 and one certified copy of \$8.75.

Please send the certified copy to the undersigned. Please do not hesitate to contact me if you have any questions.

Sincerely,

Bruce G. Duncan

BGD/djw Enclosures



CHANGING NAME TO WILSON INVESTMENTS OF LAKE COUNTY, INC.

The Articles of Incorporation of SARVIS & WILSON INVESTMENTS, INC. are hereby amended in order to reflect a change of name of the above corporation to the name of WILSON INVESTMENTS OF LAKE COUNTY, INC. The date of adoption of the Amendment by the Shareholders is September 2, 2004.

John T. Wilson

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this day of September, 2004, by John T. Wilson, President of Sarvis & Wilson Investments, Inc., a Florida corporation, on behalf of the corporation. He

(/) is personally known to me and did not take an oath.

() has produced ______ as identification and did take an oath stating he was indeed the person set forth herein.

(SEAL)

STEFANI SEISS
MY COMMISSION # DD 036689
EXPIRES: October 6, 2005
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC STATE OF FLORIDA