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November 8, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-11/14/01--01025--006
*****35.00 *****35.00

Re: Dove Run, Inc.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Amendment for the above referenced, together with this firm's check in the amount of \$35.00 for filing same.

If you have any questions, please do not hesitate to contact my office.

Yours truly,


THOMAS P. McALVANA, ESQUIRE

TPM/kmt
enclosure(s)

Amend
11-21-01
PMS

FILED
01 NOV 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOVE RUN, INC.**

FILED
01 NOV 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article IX of the Articles of Incorporation of Dove Run, Inc., are hereby amended and shall henceforth read as follows:

Article IX-INITIAL OFFICERS

NAME:	ADDRESS:	OFFICE
CARL D. HILL	35320 Hwy 54 West Zephyrhills, Florida 33541	President
KEITH OSTERMANN	10439 Lamson Road Dade City, Florida 33523	Vice President
KIMBERLY A. HILL	35310 Hwy 54 West Zephyrhills, Florida 33541	Secretary
WILLIAM F. STEERS	28546 Dawns Break Point Wesley Chapel, Florida 33543	Treasurer

SECOND: The adoption date of the foregoing amendment shall be April 17, 2001.

THIRD: The foregoing amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED this 15th day of April, A.D., 2001.

By: _____

Its: President-Carl D. Hill