P01000019228

WILTON L. WHITE
Direct Line: (561) 822-0350
E-mail: wwhite@moylelaw.com

Tallahassee Office
(850) 681-3828

October 29, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200004661412--7
-10/31/01--01070--001
*****35.00 *****35.00

Attn: Amendment Section

    Re: Emmett Investments, Inc.
          Document No.: P01000019228

Dear Sir/Madam:

    Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Emmett Investments, Inc., together with our firm's check in the amount of $35.00 representing the filing fee. Please file the enclosed Articles of Amendment and then forward the stamped "filed" copy to me via regular mail in the self addressed stamped envelope also enclosed.

    Should you have any questions, please do not hesitate to call.

              Sincerely,

              Laraine C. Charbonneau
              Asst. to Wilton L. White

/lcc
Enclosures

V SHEPARD NOV 8 2001 *Amend*

V SHEPARD NOV 8 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMMETT INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name and address of the initial director of the Corporation which is contained in Article VIII of the Articles of Incorporation filed on February 21, 2001, is hereby restated as follows:

Paul Emmett   143 Seminole Avenue
                           Palm Beach, Florida 33480

SECOND: The date of the amendment's adoption: October 29, 2001.

THIRD: Adoption of Amendment

_X_   The amendment was adopted by the incorporator without shareholder's action and shareholder's action was not required.

Signed this 29th day of October, 2001.

Signature of Incorporator

Wilton L. White, Incorporator
Typed or printed name and title