CAPITAL CONNECTION, INC.

...7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(8..) 224-...70 • ...00... 062... Fax (85...) ...-1222

P01000026974

NAI Southwest Florida

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-06/26/01--01057--014
*****35.00 *****35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 26 AM 10:49
NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING

FILED
01 JUN 26 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ____ Art of Inc. File ______ amend
- ____ LTD Partnership File ______
- ____ Foreign Corp. File ______
- ____ L.C. File ______
- ____ Fictitious Name File ______
- ____ Trade/Service Mark ______
- ____ Merger File ______
- ✓ Art. of Amend. File ______
- ____ RA Resignation ______
- ____ Dissolution / Withdrawal ______
- ____ Annual Report / Reinstatement ______
- ____ Cert. Copy ______
- ____ Photo Copy ______
- ____ Certificate of Good Standing ______
- ____ Certificate of Status ______
- ____ Certificate of Fictitious Name ______
- ____ Corp Record Search ______
- ____ Officer Search ______
- ____ Fictitious Search ______
- ____ Fictitious Owner Search ______
- ____ Vehicle Search ______
- ____ Driving Record ______
- ____ UCC 1 or 3 File ______
- ____ UCC 11 Search ______
- ____ UCC 11 Retrieval ______
- ____ Courier ______

+00789, 00563, 00664, 00547, 02576, 00672

Signature ______

Requested by: LW 6/26 10:41

Name Date Time

Walk-In ______ Will Pick Up ______

TDR 6/28/01

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: NAI SOUTHWEST FLORIDA, INC.
Ref. Number: P01000026974

We have received your document for NAI SOUTHWEST FLORIDA, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Annette Ramsey
Corporate Specialist

Letter Number: 301A00038552

Corrected

RECEIVED
2001 JUN 28 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT ACCEPTABLE TO ACKNOWLEDGE OFFICIENCY OF FILING

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NAI SOUTHWEST FLORIDA, INC.

FILED
01 JUN 26 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the shareholders of **NAI SOUTHWEST FLORIDA, INC.**, a Florida corporation ("Corporation"), hereby amend the following articles of the Articles of Incorporation of the Corporation: March 15, 2001.

1. Article VII is hereby amended in its entirety to state as follows:

ARTICLE VII

DIRECTORS: The number of Directors shall be two (2) . The number of Directors may be increased form time to time by the By-Laws adopted by the Shareholders.

2. Article VIII is hereby amended in its entirety to state as follows:

ARTICLE VIII

DIRECTORS: The names and addresses of the Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this Corporation or until their successor is elected and has qualified are:

NAME	ADDRESS
Barry Mertz	13451 McGregor Buolevard, Suite 33 Fort Myers, FL 33919
Faye Mertz	13451 McGregor Buolevard, Suite 33 Fort Myers, FL 33919

3. All remaining provisions of the Articles of Incorporation of the Corporation dated March 14, 2001 remain the same and in full force and effect.

IN WITNESS WHEREOF, the shareholders of the Corporation have executed these Amendments on this 18 day of June, 2001.

Barry Mertz President Director

Faye Mertz Secretary Director

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of June, 2001, by Barry Mertz and Faye Mertz, who are personally known to me or who produced _____ as identification.

Barbara A. Jones
Notary Public
Printed Name: Barbara A. Jones
My Commission Expires: 4/5/05

Seal:

BARBARA A. JONES
Notary Public of New Jersey
My Commission Expires April 5, 2005