P01000039304

Gary N. Strohauer 1150 Cleveland Street Suite 300 Clearwater, FL 33755

May 10, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Amendments to JD Clark & Associates, Inc.

To Whom It May Concern:

Please find enclosed two sets of Amendments for JD Clark & Associates, Inc. along with a check in the amount of \$78.75. Please file the documents and return one certified copy of the Amendments to Mr. and Mrs. Clark at 1001 S. Myrtle Avenue #7, Clearwater, FL 33756.

Thank you and if you should need any further information, please don't hesitate to contact me or my assistant, Barbara, at 727-443-3444.

Sincerely,

Lay 1) Frohauer / By Gary N. Strohauer

GNS/bef Enclosures Amend

JUN 4 2001

Gary N. Strohauer 1150 Cleveland Street Suite 300 Clearwater, FL 33755

May 30, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation to JD Clark & Associates, Inc.

To Whom It May Concern:

As per your letter of May 22, 2001, a copy of which is enclosed, Articles of Amendment are enclosed. As the original check in the amount of \$78.75 was not returned, please apply that check to the filing of the corrected Articles of Amendment.

Thank you and if you should need any further information, please don't hesitate to contact me or my assistant, Barbara, at 727-443-3444.

Sincerely,

Gary N. Strohauer

GNS/bef Enclosures

BIVISION OF CORPORATIONS



May 22, 2001

GARY N. STROHAUER 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755

SUBJECT: JD CLARK & ASSOCIATES, INC.

Ref. Number: P01000039304

We have received your document for JD CLARK & ASSOCIATES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Letter Number: 301A00031176

Thelma Lewis
Corporate Specialist Supervisor



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JD CLARK & ASSOCIATES, INC.

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:

The Directors and Registered agent are changed to the following:

Directors:

Julie E. Clark

Donald Clark

2525 West Bay Drive #D-23 Belleair Bluffs, FL 33770

Registered Agent:

John C. Page

1001 S. Myrtle Avenue #7 Clearwater, FL 33756

(Resignation of Gary N. Strohauer and Amended

Certificate of Designation are attached)

SECOND:

No stock has been issued as of the date of this Amendment.

THIRD:

The date of these amendments adoption is May 30, 2001.

FOURTH:

The amendments were adopted by the Board of Directors without

shareholder action and shareholder action was not required.

DATED this 30th day of May, 2001.

Gary N. Strohauer, Prior Director

Julie E. Clark, New Director

Donald Clark, New Director

AMENDED CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE JD CLARK & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.0501, of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent / Registered Office, in the State of Florida:

First — **JD Clark & Associates, Inc.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1001 S. Myrtle Avenue #7, Clearwater, Pinellas County, Florida 33756, has named John C. Page as its Registered Agent to accept service of process within this state.

Second -- The Registered Office of John C. Page, the named Registered Agent of **JD Clark & Associates, Inc.**, is located at 1001 S. Myrtle Avenue #7, Clearwater, Pinellas County, Florida 33756.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

John C. Page

Dated: May 9, 2001