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DR. ERIC CALLIS & MS. JEANNE SALMON 5760 35th Street, Vero Beach, FL 32966

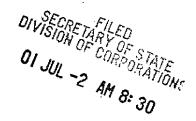
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	1000044567914 -07/02/0101120010 (Document#) *****35.00 *****35.00
2(Corporation Name)	(Document #)
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4(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD JUL 10 2001 Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CAD Development Incorporated

(present name)

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: Amendment(s) adopted:

Article 2 -- Board of Directors

Due to the resignation of Stephen Robinson as a Director the following Director has been elected:

Jeanne L. Salmon

5760 35th Street Vero Beach, FL 32966

The address for Director Eric G. Callis has been changed to:

5760 35th Street Vero Beach, FL 32966

Article 4 – Officers

The following officers have been appointed:

Eric G. Callis, President and Treasurer Jeanne L. Salmon, Vice President and Secretary

SECOND:

THIRD:

These amendments were adopted June 28, 2001

FOURTH:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28 day of June, 2001.

(Eric G. Callis, Director)