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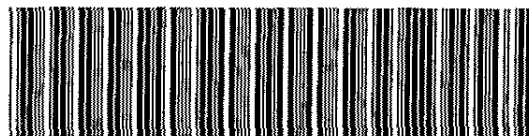
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 JUL 27 PM 3:19

FILED

Amend.

7-28
ad Amend

**SMITH, GRIMSLEY, BAUMAN, PINKERTON,
PETERMANN & SHAW**

ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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**JAMES W. GRIMSLEY
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TIMOTHY W. SHAW
WALTER J. SMITH
1929-2001**

***CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION**

***CERTIFIED CRIMINAL TRIAL
ADVOCATE BY THE NATIONAL
BOARD OF TRIAL ADVOCACY**

****ALSO ADMITTED IN ALABAMA
AND WYOMING**

July 25, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Paradise Limited of F.B., Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$35.00 to cover the filing fee of the Articles of Amendment.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact my office.

Sincerely,



STEVEN B. BAUMAN

**Signed in absence
of Attorney
to avoid delay**

SBB/be

Enclosures as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE LIMITED OF FWB, INC.

FILED
05 JUL 27 PM 3 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, Paradise Limited of FWB, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.


1. Article XIV of the corporation's Articles of Incorporation is hereby rescinded and deleted.

2. The foregoing amendment was unanimously adopted by the board of directors of the corporation on the 1st day of April, 2005.

3. The foregoing amendment was unanimously approved and adopted by 100% of the shareholders of the corporation on the 1st day of April, 2005.

DATED this 1st day of April, 2005.

PARADISE LIMITED OF FWB, INC.

By: 
Horace Coburger, President/Secretary