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REPLY TO:

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February 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: Sherbourne, Inc.

FILED
02 MAR -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Ame

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation along with my check in the amount of \$35.00 for the filing fee. Please return a certified copy of the Articles of Amendment in the self addressed envelope provided.

Thank you for your attention to this matter.

Sincerely yours,

Fred B. Share
Fred B. Share

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*****35.00 *****35.00

FBS/cmu
Enclosure

DR
3/7/02

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Sherbourne Inc, a Florida corporation, filed in Tallahassee on September 19, 2001, as amended February 6, 2002 be and they hereby are amended in the following particulars:

Article Six be and is hereby amended to read as follows: "The number of directors who shall constitute the Board of Directors of the corporation shall be two (2). The names and street addresses of the people who are to serve as the members of the Board of Directors of the corporation are: Ashok Patel, 14 Marjorie Trail, Ormond Beach, Florida 32174 and Priyesh A. Patel, 14 Marjorie Trail, Ormond Beach, Florida 32174."

2. The foregoing amendment was adopted by the incorporators of the corporation on the 6 day of FEBRUARY, 2002 without shareholder action, and shareholder action was not required as shares have not yet been issued.

ASHOK PATEL
ASHOK PATEL, Incorporator

PRIYESH A. PATEL
PRIYESH A. PATEL, Incorporator

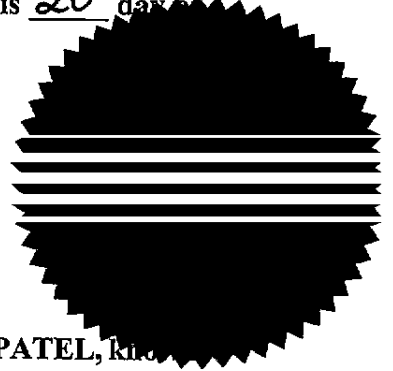
LILABEN A. PATEL
LILABEN A. PATEL, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared ASHOK PATEL, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of February, 2002.

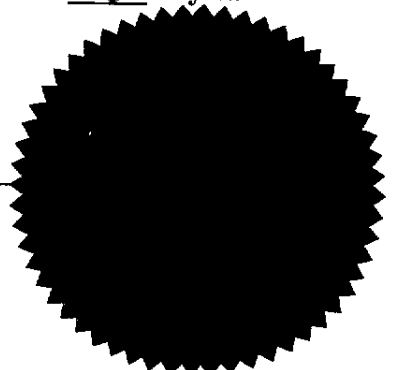

Notary Public



BEFORE ME, the undersigned authority, personally appeared PRIYESH A. PATEL, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of February, 2002.


Notary Public



BEFORE ME, the undersigned authority, personally appeared LILABEN A. PATEL, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of February, 2002.


Notary Public

