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Division of Corporations

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P01000092805

Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.R. 46 HOLDING COMPANY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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#02000223279

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.R. 46 HOLDING COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000092805

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to the following:

Scott Kacis
900 Central Park Drive
Sanford, Florida 32771

Arthur E. West, Jr.
900 Central Park Drive
Sanford, Florida 32771

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on November 4, 2002

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 4th day of November, 2002.

This Amendment is dated this 4th day of November, 2002.

S.R. 46 HOLDING COMPANY, INC.

By: 

Philip F. Keidaish, Jr., Secretary

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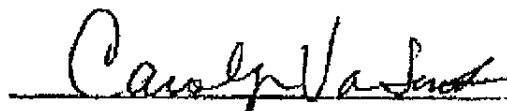
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#2000223279

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared PHILIP F. KEIDAISS, JR., Secretary of S. R. 46 Holding Company, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 4th day of November, 2002.



Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC778237 EXPIRES
February 28, 2005
BONDED THROUGH FARMERS GROUP, INC.

#2000223279