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DIVISION OF CORPORATIONS
2003 MAR 31 PM 12:55

Amendment
LFT
4-1-03

Colleen A. White, Attorney at Law
P.O. Box 50031
Jacksonville Beach, Florida 32240
(904) 249-3991 fax (904) 249-2927

March 13, 2003

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


RE: COMMERCIAL JACKSONVILLE, INC.

Dear Sir/Madam,

Enclosed is the original and two copies the Articles of Amendment to Articles of Incorporation for filing. I appreciate your assistance in this matter.

Again, thank you in advance and if you have any questions, please do not hesitate to contact me.

Sincerely,


Colleen A. White, Esq

CAW/day
cc: **COMMERCIAL JACKSONVILLE, INC.**



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

Colleen A. White, Esquire
Post Office Box 50031
Jacksonville Beach, FL 32240

SUBJECT: COMMERCIAL JACKSONVILLE, INC.
Ref. Number: P01000112056

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00017247

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCIAL JACKSONVILLE, 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: Amendments adopted:

**Article VI
DIRECTORS**

The number of the Board of Directors shall be Two (2). The number of Directors may be increased or decreased from time to time by bylaws adopted by the shareholders. The names and residences of the Directors and until their successors shall have been elected and shall have accepted office are as follows:

Richard Toomey - President, Secretary, Treasurer
One Independent Drive Suite 1710
Jacksonville, FL 32202

Charles D. White - Vice President, Secretary, Treasurer
One Independent Drive Suite 1710
Jacksonville, FL 32202

SECOND: The date of Amendments adoption is March 7, 2003.

THIRD: Adoption of Amendments

The amendments were approved by the shareholders and the number of votes cast for the amendments were sufficient for approval. The amendments were also adopted by the board of directors.

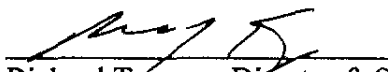
Signed this 7th day of MARCH, 2003.

The Board of Directors


Mark Scott, Director & Shareholder



Charles D. White, V. Pres. & Shareholder



Richard Toomey, Director & Shareholder