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NEW FILINGS	<u>AMENDMENTS</u>	. · · ·
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of Change of Regi Dissolution/Wi Merger	
OTHER FILINGS	REGISTRATION/	QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	AMEND. V SHEPARD MAY 2 3 2002

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 16, 2002

SWEAZEY, INC. 4565 SHADY CREEK COVE, #211 WINTER SPRINGS, FL 32708

SUBJECT: SWEAZEY, INC. Ref. Number: P02000003703

We have received your document for SWEAZEY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 102A00031180

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SWEAZEY, INC.

Document number: P02000003703

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the folling articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

This is to amend ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

This is to add ARTICLE V - SPECIAL PROVISIONS

The corporation may open a bank account in the corporate name or as "DBA - Sweazey Appraisal".

SECOND: The date of each amendments adoption: May 2, 2002.

THIRD: Adoption of Amendments

These amendments were adopted by the incorporator without shareholder action and shareholder action was not required. The incorporator is the only shareholder and director.

Signed this _

day of

7002

Signature

<u>George M. Sweazey</u>

<u>President/Director/Incorporator</u>
Title