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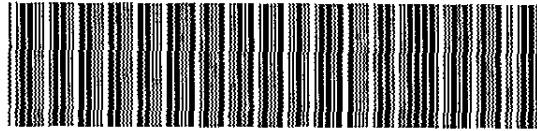
(Business Entity Name)

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02 DEC -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 12/12/02

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

December 4, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Welsby, Inc. Articles of Amendment to Articles of Incorporation

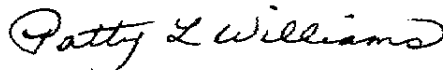
Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for Welsby, Inc. for filing along with check #1736 in the amount of \$35.00 made payable to Department of State. Please return a file-stamped copy to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

JRP:plw

Enclosures

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JERALD R. PITKIN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELSBY, INC.

FILED
02 DEC -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Welsby, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the principal place of business and mailing address of this corporation shall be:

1290 Mimosa Court
Marco Island, FL 34145

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 3rd day of December, 2002, in the manner prescribed by the Florida Corporation Act.

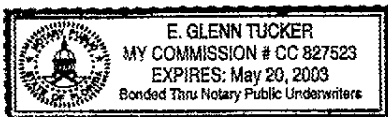
THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.


IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 3rd day of December, 2002.


Michael Welsby, Jr., President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3rd day of December, 2002, by Michael Welsby, Jr. President of Welsby, Inc., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who () produced _____ as identification.




Notary Public - State of Florida
E. Glenn Tucker
Printed Name of Notary
My Commission Expires: 5/20/03