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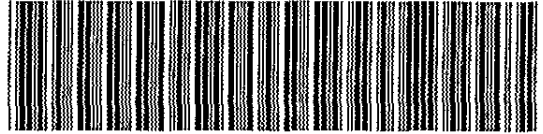
(Business Entity Name)

(Document Number)

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03 JUN -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
6/12

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

June 4, 2003

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

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

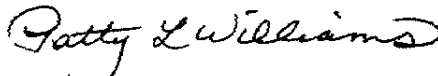
Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with check #09916 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.

:plw

Enclosures

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**JERALD R. PITKIN**

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

FILED  
03 JUN -9 PM 2:16  
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:** Articles of Incorporation are amended by adding ARTICLE X as shown below:

**ARTICLE X**  
**OFFICERS AND DIRECTORS**

This corporation shall have four (4) officer(s) and two (2) director(s). The names and street addresses of the director(s) and officer(s), who shall hold office until a successor is elected or appointed are:

M.H. Welsby, Sr., 1290 Mimosa Court, Marco Island, FL 34145	President and Director
Michael Welsby, Jr., 1290 Mimosa Court, Marco Island, FL 34145	Vice President, Secretary, Treasurer, and Director

**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 29<sup>th</sup> day of May, 2003, in the manner prescribed by the Florida Corporation Act.

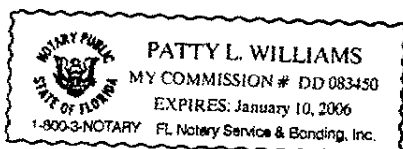
**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

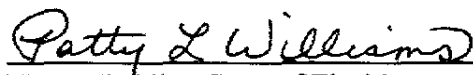
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 29<sup>th</sup> day of May, 2003.

  
Michael Welsby, Jr., Vice President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 2003, by Michael Welsby, Jr. Vice President of Welsby, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who ( ) produced \_\_\_\_\_ as identification.



  
Notary Public - State of Florida  
Patty L. Williams  
Printed Name of Notary  
My Commission Expires: 1/10/06