

P02000008163

(Director's Name)

Law Offices of Robert J. Norton
126 E. Olympia Avenue, Suite 408
Punta Gorda, Florida 33950

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

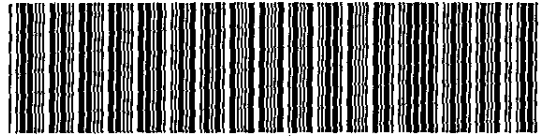
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2003

LAW OFFICES OF ROBERT J. NORTON
126 E. OLYMPIA AVENUE, SUITE 408
PUNTA GORDA, FL 33950

SUBJECT: O'CONNOR TEAM MANAGEMENT, INC.
Ref. Number: P02000008163

*returned
w/ corrections
June 9, 2003*

We have received your document for O'CONNOR TEAM MANAGEMENT, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE BOX CHECKED IN PART FOURTH REQUIRES THE SIGNOR'S TITLE TO INCLUDE "INCORPORATOR".

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 003A00034466

RECEIVED
03 JUN 11 AM 9:49
DIVISION OF CORPORATIONS

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03 JUN 11 PM 3:26
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O'Connor Team Management, Inc.

(present name)

P02000008163

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

please amend as follows:

1. Currently Suzanne Reid is listed as Vice President and Registered Agent - please change to have David E. Reid act as vice President + Registered agent (same address - 3083 Tamiami Trail, suite B, Fort Charlotte, FL 33952)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of May, 2003.

Signature

Suzanne Reid as Vice-President and Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Suzanne Reid Incorporator
(Typed or printed name)

Vice President + Incorporator
(Title)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



David E. Reid

6/6/03

Date