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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: PRITCHARD INC. (Name of corporation)	
DOCUMENT NUMBER: PO2000018034	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
LENORE E. PRITCHARD	
(Name of person)	. = . a
(Name of firm/company)	-
1441 SW DELOS AVENUE	
(Address)	
SOPT OT LUCIE EL 04054	
PORT ST LUCIE, FL 34954	
(City/state and zip code)	-
For further information concerning this matter, please call:	
LENORE PRITCHARD at (772) 879-0533	
LENORE PRITCHARD at (772) 879-0533 (Name of person) (Area code & daytime telephone number)	
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399	•

\$5.00 \$7.75 \$35.75

CR2E045(07/02)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 03 APR -8 PM 2: 04

TALLAHASSEE, FLORIDA

PRITCHARD INC.

(present name)

PO2000018034

(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)

ARTICLE II - AMENDED TO READ: Place of business -1301 Sunview Terrace, Jensen Beach, FL 34957- Mailing Address - 1441 SW Delos Avenue, Port St Lucie, FL 34954

ARTICLE V - AMENDED TO READ: Registered Agent is - Lenore E. Pritchard, 1441 SW Delos Avenue, Port St. Lucie, FL 34954. I realize I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature: LENORE E. PRITCHARD

ARTICLE VI - AMENDED TO READ: Incorporator is - PHILLIP R. PRITCHARD, 1441 SW Delos Avenue, Port St. Lucie, FL 34954. Incorporator Signature: PHILLIP R. PRITCHARD

ARTICLE VII - AMENDED TO READ: OFFICERS is/are: Title: P - Phillip R. Pritchard, 1441 SW Delos Avenue, Port St. Lucie FL., 34954

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: 4/15/2002
	Adoption of Amendment(s) (CHECK ONE)
2	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
—	
u	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 15th day of April 2002
Signature_	Phillip R. Prithan
	(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)
	PHILLIP R. PRITCHARD
	(Typed or printed name)
	PRESIDENT
	(Title)