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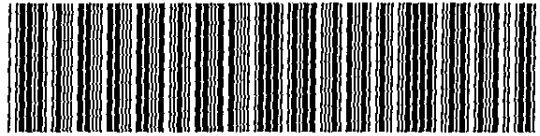
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 20 2003

FRIGOLA, DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

June 11, 2003

TELEPHONE

(305) 743-6565

FAX

(305) 743-4143

Attn: Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MTD CHARTERS, INC.

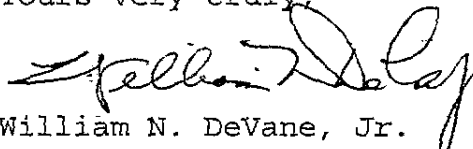
Dear Sirs:

Enclosed for filing are an original and one copy of Articles of Amendments to Articles of Incorporation of **MTD CHARTERS, INC.**, along with our check in the amount of \$43.75 in payment of the fee and a certified copy.

Please return the above documents to this office.

Thank you very much for your assistance in this matter.

Yours very truly,


William N. DeVane, Jr.

WNDJr:bkb

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MTD CHARTERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P02000020994

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: Amendments Adopted

ARTICLE II

The location of the principal place of business shall be 24353 Henry Morgan Boulevard, Punta Gorda, Florida 33955 and the mailing address of the business shall be 24353 Henry Morgan Boulevard, Punta Gorda, Florida 33955.

ARTICLE IV

The resident agent of this corporation is 24353 Henry Morgan Boulevard, Punta Gorda, Florida 33955 and the name of the registered agent of the corporation at that address is TIM N. JOHNSON.

ARTICLE IX

The names and addresses of the Board of Directors and Officers, who subject to the provisions of the Articles of Incorporation, By-Laws and the general laws of the State of Florida shall hold office for one year or until their successors shall be duly elected and qualified are:

TIM N. JOHNSON	President/Director	24353 Henry Morgan Blvd. Punta Gorda, FL 33955
ALLYN T. JOHNSON	Secretary/Treasurer/ Director	24353 Henry Morgan Blvd. Punta Gorda, FL 33955

SECOND:

The date of each of these amendments adoption is June 1, 2003.

THIRD:

The amendments were approved by the corporation's shareholders, Directors and Officers and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its duly authorized officer on June 1, 2003.

MTD CHARTERS, INC.

By: T. N. Johnson PRES.
TIM N. JOHNSON, President/Director

Attest: Alynn T. Johnson, Sec. —
ALYNN T. JOHNSON,
Secretary/Director —