

PO2000027148

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reflections of Tampa, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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____ Vehicle Search _____
____ Driving Record _____
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____ UCC 11 Search _____
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF REFLECTIONS OF TAMPA, INC.
Document Number P02000027148**

Pursuant to the provisions of §607.1006, Florida Statutes, Reflections of Tampa, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

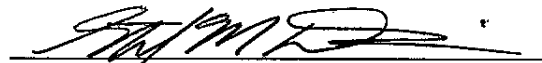
First: Amendment adopted: Article III is amended to reflect that the sole purpose for which the corporation is organized is to serve as general partner of Reflections of Tampa, Ltd., a Florida limited partnership.

Second: The date of the adoption of the foregoing amendment is March 25, 2002.

Third: The adoption of the foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of March, 2002.

Signature:


By: Stefan M. Davis, President

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