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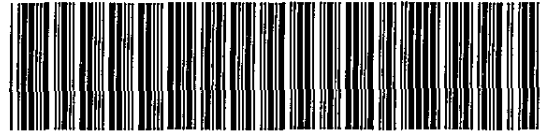
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October 23, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Taylor-Cook, Inc.
Your Letter Number: 502A00056584
Reference Number: P02000051103

Dear Sir or Madam:

In response to your above-referenced letter dated October 9, 2002, enclosed is original and one copy of Amendment to Articles of Incorporation of Taylor-Cook, Inc. Also enclosed is our firm's check in the amount of \$43.75 to cover the filing fee and a certified copy of the Amendment.

Thank you for your assistance in this matter.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.


Sarah B. Dyrda, Esquire

SBD/ble

Enclosures

cc: Ms. Bethany Cook

AMENDMENT TO ARTICLES OF INCORPORATION
OF

TAYLOR-COOK, INC., a Florida corporation

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts, with the unanimous approval of its shareholders, the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII concerning the initial board of directors is amended to read:

The Board of Director shall consist of one member. The name and address of the first Board of Directors is:

Name:

Address:

Bethany Taylor Cook

2551 Houston Circle
Gulf Breeze, Florida 32563

SECOND: The Amendment shall become effective immediately.

THIRD: The amendment was approved by the unanimous vote of the shareholders on October 15, 2002.

Dated this 15th day of October, 2002.


BETHANY TAYLOR COOK,
President & Director

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