

P02000054152

(Requestor's Name)

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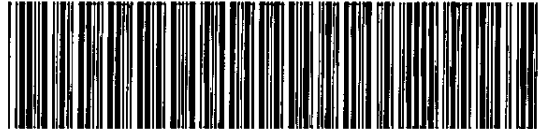
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05 SEP 16 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

(1a) 9.22.05

William N. Asma, P.A.
Attorney and Counselor at Law
884 South Dillard Street
Winter Garden, Florida 34787
Ph. (407) 656-5750 Fax (407) 656-0486
william.asma.pa@earthlink.net

September 14, 2005

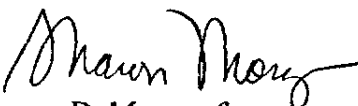
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment
DriRite of Central Florida, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment together with the \$35.00 fee. Thank you for your attention concerning this matter.

Sincerely,


Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**DRIRITE OF CENTRAL FLORIDA, INC.
(P02000054152)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS


D. The name and address of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gilbert S. L'Hommedieu	P.O. Box 771503 Winter Garden, FL 34777	President
Patricia L. L'Hommedieu	P.O. Box 771503 Winter Garden, FL 34777	Vice President
Larry Littrell	P.O. Box 771503 Winter Garden, FL 34777	Vice-President

This amendment was adopted on September 1, 2005.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Gilbert S. L'Hommedieu, President

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05 SEP 16 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA