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PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

July 16, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Tampa Statuary, Inc.

300006466193--4
-07/17/02--01043--001
*****35.00 *****35.00

Dear Sir/Madame:

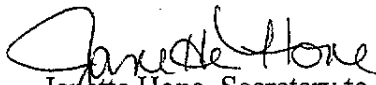
Please find enclosed the following:

1. Articles of Amendment to Articles of Incorporation of Tampa Statuary, Inc.;
2. Statement of Change of Registered Office or Registered Agent, or Both;
3. Check #1028 in the amount of \$35.00 payable to Florida Department of State;
4. Check #1029 in the amount of \$35.00 payable to Florida Department of State.

Please file the enclosed documents accordingly and return receipt of same to our office in the postage prepaid envelope provided.

Thank you for your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Janette Hone, Secretary to
Jerald R. Pitkin

jnh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JERALD R. PITKIN

T BROWN JUL 23 2002

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103
941-261-0544 (ext. 205) • Fax 941-261-3849
E-mail: JPitkin@earthlink.net

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA STATUARY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, TAMPA STATUARY, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE VII is hereby amended. The names and street addresses of the directors and officers, who shall hold office of the corporation, or until a successor is elected or appointed shall be:

R. Bradley Carroll
627 7th Avenue North, #3
St. Petersburg, Florida 33701

President, Treasurer, Director

Carolyn Carroll
627 7th Avenue North, #3
St. Petersburg, Florida 33701

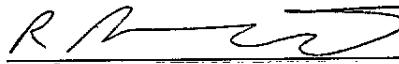
Vice President, Secretary, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 15 day of July 2002, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 15 day of July 2002.



R. Bradley Carroll, President

STATE OF Alabama
COUNTY OF DeKalb

The foregoing instrument was acknowledged before me this 9th day of July 2002, by R. Bradley Carroll, President of Tampa Statuary, Inc., a Florida corporation, on behalf of the corporation, who is (✓) personally known to me or who () produced _____ as identification.

Notary Public



Printed Name of Notary

My Commission Expires: 3-1-2006