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PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

July 16, 2002

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

Re: Tampa Statuary, Inc.

Dear Sir/Madame:

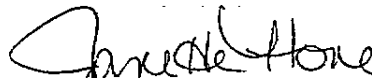
Please find enclosed the following:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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R.A. Change

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:

TAMPA STATUARY, INC.

2. The name and address of the present registered agent and office:

Jerald R. Pitkin, Esquire
c/o Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, Suite 203
Naples, Florida 34103

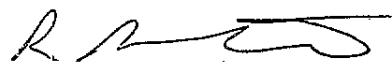
3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

R. Bradley Carroll
1209 W. Kennedy Boulevard
Tampa, Florida 33606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

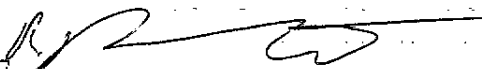
The address of its registered agent and the address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE 
R. Bradley Carroll, President

DATE 7/15/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE 
R. Bradley Carroll

DATE 7/15/02