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PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

October 21, 2002.

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

RE: Julia Enterprises of Southwest Florida, Inc.

Articles of Amendment to Articles of Incorporation and

Statement of Change of Registered Office or Registered Agent or Both

Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with check #1683 in the amount of \$70.00 made payable to Department of State. Also enclosed is a Statement of Change of Registered Office or Registered Agent, or Both. If possible, please stagger the filings so the Articles of Amendment are filed first and once they are reflected in the public records, then file the Statement of Change. Please return file-stamped copies to my office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

Patty & Williams

Patty L. Williams, Legal Assistant to Jerald R. Pitkin, Esq.

JRP:plw

Enclosures

 $\hbox{E:WP\sc-inc.SOS_Art Amend_tr~102102.wpd}$

JERALD R. PITKIN

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

FILED

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JULIA ENTERPRISES OF SOUTHWEST FLORIDA, INC. AHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Julia Enterprises of Southwest Florida, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE II is amended to state that the principal place of business and mailing address of the corporation shall be:

337 Airport Road N, Naples, FL 34104

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 2nd day of October, 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 2nd day of October, 2002.

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of October, 2002, by John J. Paukstis, President of Julia Enterprises of Southwest Florida, Inc. a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who () produced a FL driver's license as identification.

> PATTY L. WILLIAMS Y COMMISSION # DD 083450 EXPIRES: January 10, 2006 -800-3-NOTARY FL Notary Service & Bonding, Inc.

Patty L. Williams

Printed Name of Notary

My Commission Expires: (/10/06