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FREDERIC D. KAUFMAN, P.A.

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July 9, 2002

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*****35.00 *****35.00

Division of Corporations
c/o Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

In re: Sharon L. Tugman, Inc., NAME CHANGE
TO: WISTERIA COTTAGE, INC.

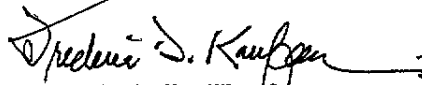
Ladies and Gentlemen:

Enclosed are original and copy of Articles of Amendment of Sharon L. Tugman, Inc. and my office check for \$35.00.

Please file the Articles of Amendment and return the copy of the Articles of Amendment showing the date of the filing in the envelope enclosed for your convenience.

Thank you for your help and attention.

Very truly yours,


Frederic D. Kaufman

FDK/slf
Enclosures

cc: Mrs. Sharon L. Tugman

Name Change
LTS
7-30-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 JUL 29 PM 12:27

Robyn Grip, the former President and Director of
WISTERIA COTTAGE, INC.
2445 Seneca Court
Palm Harbor, FL 34683

July 16, 2002

Division of Corporations
c/o Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

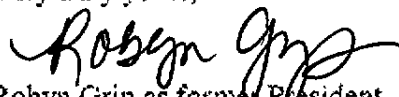
In re: Sharon L. Tugman, Inc., NAME CHANGE
TO: WISTERIA COTTAGE, INC.

Ladies and Gentlemen:

This is to confirm that the former Wisteria Cottage, Inc. has no intention of revoking its election to voluntary dissolve; and hereby releases the name Wisteria Cottage, Inc. to Sharon L. Tugman, Inc. so that it may immediately change its name to Wisteria Cottage, Inc.

Thank you for your help and attention.

Very truly yours,



Robyn Grip as former President
and Director of Wisteria Cottage, Inc.

FDK/slf

cc: Frederic D. Kaufman, Esquire

AMENDMENT TO ARTICLES OF INCORPORATION OF
SHARON L. TUGMAN, INC.
CHANGING ITS NAME TO
WISTERIA COTTAGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 29 PM 12:27

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation:

ONE: The name of the Corporation is Sharon L. Tugman, Inc.

TWO: The following Amendment to the Articles of Incorporation was adopted by the Directors of the Corporation on July 8, 2002 in the manner prescribed by the Laws of the State of Florida, and the Articles of Incorporation of the Corporation:

Be it resolved that Paragraph 1. of the Articles of Incorporation of Sharon L. Tugman, Inc. is hereby amended as follows:

The name of the Corporation shall be:

WISTERIA COTTAGE, INC.

THREE: 10 Shares of the Capital Stock of the Corporation are now outstanding, all of which are held by Sharon L. Tugman and Michael S. Tugman, her husband, as tenants by the entirety; and said stockholders, by their signatures hereto annexed, do hereby ratify and approve this Amendment.

Executed by the undersigned Corporation at High Springs, Florida on July 8, 2002.

Sharon L. Tugman, Inc.

By

Sharon L. Tugman

Sharon L. Tugman, President

SWORN TO AND SUBSCRIBED before me this 8th day of July, 2002.

Frederic D. Kaufman

Notary Public

My commission expires:

Sharon L. Tugman

Sharon L. Tugman, Director
and Stockholder

Michael S. Tugman

Michael S. Tugman, Director
and Stockholder



Frederic D. Kaufman
MY COMMISSION # DD181468 EXPIRES
June 4, 2006
BONDED THRU TROY FAIR INSURANCE, INC.