CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File Art. of Amend. File
	RA Resignation Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy 5
	Certificate of Good Standing
	Certificate of Status
4. (Certificate of Fictitious Name
1 0 + 10 ~.	Corp Record Search
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	Fictitious Owner Search
Signature	Vehicle Search
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Requested by:	UCC 1 or 3 File
S8 10/16/02 10.16	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEWFOUNDLAND FOUR, INC.

Pursuant to the provisions of Section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Note: New language is <u>underlined</u>; language being deleted is shown in struck through type.

AMENDMENTS ADOPTED:

ARTICLE I, NAME

COOPER STREET PROPERTY, INC. NEWFOUNDLAND FOUR, INC.

ARTICLE VII, REGISTERED AGENT

CHERYL R. KRAUS ROBERT A. DAMPIER 1072 Goodlette Road North, Naples, FI 34102

ARTICLE VIII, DIRECTORS

JOHN A. WANKLYN ROBERT A. DAMPIER
1100 Fifth Avenue S., #201, Naples, FI 34102 1072 Goodlette Road North, Naples, FI 34102

SYLVIA CONNOR DEBBIE L. DEFORGE
1486 Northgate Drive, Naples, FI 34105 1072 Goodlette Road North, Naples, FI 34102

ARTICLE IX OFFICERS

President:

JOHN A. WANKLYN ROBERT A. DAMPIER

1100 Fifth Avenue S., #201, Naples, FI 34102 1072 Goodlette Road North, Naples, FI 34102

Treasurer:

JOHN A. WANKLYN GLENN J. BALLENGER
1100 Fifth Avenue S., #201, Naples, Fl 34102 1072 Goodlette Road North, Naples, Fl 34102

Secretary:

SYLVIA CONNOR DEBBIE L. DEFORGE 1486 Northgate Drive, Naples, Fl 34105 1072 Goodlette Road North, Naples, Fl 34102

Assistant Secretary:

ANJA DEPAUW 1072 Goodlette Road North, Naples, Fl 34102

THE DATE OF EACH AMENDMENT'S ADOPTION IS:

October 10, 2002

ADOPTION OF THESE AMENDMENTS:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

60/11/01

NEWFOUNDLAND FOUR, INC.

Robert A. Dampier, President 1072 Goodlette Road North Naples, Florida 34102

Muza DX.

Date

Signature of Witness

Print name of Witness

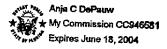
Signature of Witness

GUEN J. BAUWEN

Print name of Witness

STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this 11th day of October, 2002, personally appeared before me Robert A. Dampier as President of Newfoundland Four, Inc., a Florida corporation for profit, who executed the foregoing certificate in the name of Newfoundland Four, Inc., and on behalf of, said corporation. He is personally known to me and did not take an oath.



Signature of Notary Public

Anja C. DePauw

Print name of Notary (SEAL) My Commission Expires: 06/18/04

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this _____ day of October, 2002.

Cheryl B. Kraus, Registered Agent