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10/29/02--01078--023 **35.00

FILED

02 OCT 29 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/02
Amend
58

BREIDEN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW
An Association Of Law Firms Not A Partnership

GULFSIDE EXECUTIVE CENTER
171 COMMERCIAL BOULEVARD
SUITE TWENTY-FIVE
NAPLES, FL 341014

TELEPHONE: 239-793-1200
FAX: UNLISTED-CALL
FOR AUTHORIZATION
E-MAIL: LAWDOGS@AOL.COM

October 24, 2002

Florida Dept of State
Amendment Section
Attn: Susan Payne
409 East Gaines St
Tallahassee, FL 32314

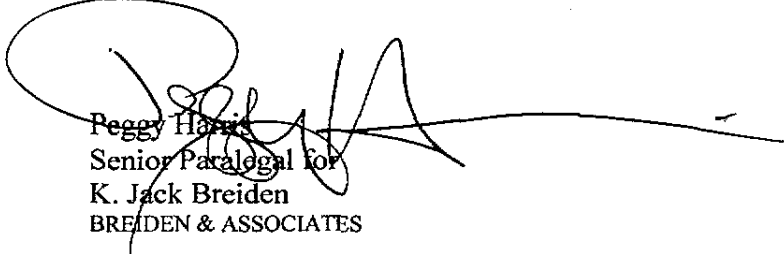
Re: Amended Articles of Corporation

Dear Ms. Payne,

Enclosed is the \$35 you requested. I attached a copy of the letter we sent so you would know what company to apply it to.

If further assistance is needed call the above listed number.

Very truly yours,



Peggy Harris
Senior Paralegal for
K. Jack Breiden
BREIDEN & ASSOCIATES

KJB/ph

JACK BREIDEN, P.A.

171 Commercial Blvd. Suite 25

Naples, Florida 34104

239-793-1200

October 14, 2002

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of JACK BREIDEN, P.A. and a check in the amount of \$70 for the filing fees. These amendments are made to change the shareholders and officers of the corporation and the registered agent. Please process these amendments and forward the notice of change to:

K. Jack Breiden
171 Commercial Blvd. Suite 25
Naples, Florida 34104

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,



K. Jack Breiden

RECEIVED

02 OCT 21 PM 12:18

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JACK BREIDEN, P.A.**

FILED
02 OCT 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V - PRINCIPAL OFFICE, REGISTERED OFFICE, & MAILING ADDRESS is amended to:

Registered Agent: Jack Breiden
R/A Address: 171 Commercial Blvd. Suite 25
Naples, Florida 34104
R/A Phone: 239-793-1200

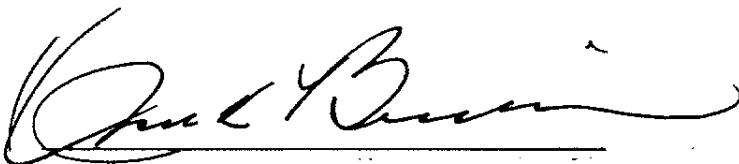
SECOND: Amendment adopted: Article VII - INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS is amended to:

Officer/Director: K. Jack Breiden
Position(s): President, Secretary, Vice President, Treasurer
Address: 171 Commercial Blvd. Suite 25
Naples, Florida 34104

THIRD: The date of the amendment's adoption is June 10, 2002.

The amendment was adopted by the Director(s)/Shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of OCTOBER, 2002




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That , JACK BREIDEN, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of Florida, has named Jack Breiden, located at 171 Commercial Blvd. Suite 25, Naples, Florida 34104, County of COLLIER, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jack Breiden

10.15.02
Date