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## LAW OFFICES JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BLVD.

#### **LAKE PLACID, FLORIDA 33852**

(863) 465-1902 FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING WILLS, TRUSTS AND ESTATE TAXATION ESTATE AND TRUST ADMINISTRATION

November 6, 2002

SEBRING (863) 382-4455 ARCADIA 863) 494-4542

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: JBWPARTNERS, INC.

Dear Secretary:

Enclosed please find the following:

Two original copies of the Articles of Amendment to Articles of Incorporation for JBW PARTNERS, INC and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation.

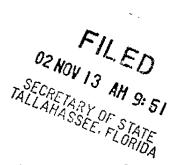
Thank you for your assistance in this matter.

Yours truly,

John S. Haile

JSH/st Enclosures

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JBW PARTNERS, INC.



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

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of JBW PARTNERS, INC.

ARTICLE VII is amended to read as follows:

#### **ARTICLE VII**

The street address of the initial registered office of this corporation is 6621 Ashton Drive, Sebring, Florida 33876 the name of the initial registered agent of this corporation at that address is Judy B. West.

**SECOND:** This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of JBW PARTNERS, INC. is adopted on the 25 day of october, 2002.

**FOURTH:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of OCTO BEX 20(2.

Signature Judy B. West, President