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G. Oculistis SEP 15 2003

J. NATHAN STOUT, CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

Member: American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

September 12, 2003


Florida Department of State
Attn: Cheryl Coulliette
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Victoria Consulting of Lehigh Acres, Inc.

Dear Cheryl,

Enclosed are the papers you sent to me regarding Victoria Consulting Corporation of Ft. Myers Beach, Inc. When I sent you the Amendment for Victoria Consulting Corporation of Ft. Myers Beach, Inc. there were two separate amendments for two different companies. One you already did, Victoria Consulting Corporation of Ft. Myers Beach, Inc. and two Victoria Consulting of Lehigh Acres, Inc. Please file the amendment for Victoria Consulting of Lehigh Acres, Inc. There was also one check in the amount of \$ 70.00, which was the \$ 35.00 fee for both companies. Thank you for all your help.

Sincerely,



Lynn Rasnake
Accountant

Enclosed:
Articles of Amendment for
Victoria Consulting of Lehigh Acres, Inc.

RECEIVED
03 SEP 15 AM 8:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
FOR
VICTORIA CONSULTING OF LEHIGH ACRES, INC.**

**403 JOAN AVE STE D
LEHIGH ACRES, FL 33971
239-369-5877**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VICTORIA CONSULTING OF LEHIGH ACRES, INC.

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

FIRST: Amendment(s) adopted:

Amend Article II

The Principal place of business and mailing address of the corporation is:
403 Joan Ave. Ste D
Lehigh Acres, FL 33971.

Amend Article V

The name and Florida street address of the registered agent is:
J. Nathan Stout, C.P.A.
403 Joan Ave. Ste. D
Lehigh Acres, FL 33971

Amend Article VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P T
Helmut Peraus
403 Joan Ave Ste D
Lehigh Acres, FL 33971

Title: VP S
Brigitte Peraus
403 Joan Ave Ste D
Lehigh Acres, FL 33971

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 28, 2003.

Fourth: Adoption of Amendment(s) (CHECK ONE)

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) **was/were** sufficient for approval.

—

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

—

The number of the votes cast for the amendment(s) was/were sufficient for approval by _____. Voting group

—

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

—

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of August, 2003.

Signature

Helmut Peraus Pres. Peraus Helmut

Registered Agent

J. M. A. CBA