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Amendment AFT 4-22-03

## PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

April 14, 2003

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Courage Investments of Southwest Florida, Inc. Articles of Amendment

Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with our trust account check #1854 in the amount of \$35.00 made payable to Department of State. Please return a file-stamped copy to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A. Patty & Williams

Patty L. Williams, Legal Assistant to

Jerald R. Pitkin, Esq.

:plw

Enclosures

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JERALD R. PITKIN

SECRETARY OF STATE DIVISION OF CORPORATIONS

## 2003 APR 16 PM 5: 17

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### COURAGE INVESTMENTS OF SOUTHWEST FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Courage Investments of Southwest Florida, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** ARTICLE II is amended to state that the principal place of business and mailing address of this corporation shall be:

1878 Tamiami Trail N, Unit FC-6A, Naples, FL 34102

**SECOND:** ARTICLE VII is amended to state that the officer(s) and/or director(s) of the corporation are:

Kashmir Dhaliwal, President, Treasurer, Secretary, Director 9390 San Marino Cir. #202 Naples, FL 34114

**THIRD:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 31<sup>st</sup> day of March, 2003, in the manner prescribed by the Florida Corporation Act.

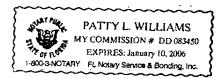
**FOURTH:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 31st day of March, 2003.

Kashmir Dhaliwal, President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of March, 2003, by Kashmir Dhaliwal, President of Courage Investments of Southwest Florida, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who ( ) produced as identification.



Notary Public - State of Florida

Patty L. Williams

Printed Name of Notary

My Commission Expires: 1/10/06