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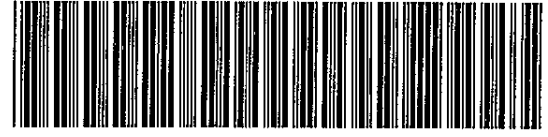
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FILED
04 MAR 25 PM 1:10
TALLAHASSEE, FLORIDA

THERESA A. RETH
Attorney at Law
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Suite 318
Ocala Florida 34475
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March 24, 2004

FILED
04 MAR 25 PM 1:10
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee Florida 32314

re: The Olde Boarding House, Inc.
Amendment to Articles

Dear Sirs:

Enclosed is the Articles of Amendment to the Articles of Incorporation of the Olde Boarding House, Inc., with my firm check in the sum of \$43.75. This check covers both the cost of the filing as well as for a certified copy of same confirming the filing. Please send the certificate to this office.

Very truly yours,


THERESA A. RETH

TAR/jdk
enclosure
cc: Client

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE OLDE BOARDING HOUSE, INC.

FILED
04 MAR 25 PM 1:10
TALLAHASSEE, FLORIDA

We the undersigned President and Secretary of THE OLDE BOARDING HOUSE, INC., a Florida Corporation organized under the Law of the State of Florida, do hereby, for purposes of complying with Section 607.1006, 607.10025 and 607.1003, Florida Statutes, make and attest these Articles of Amendment of the Articles of Incorporation, and certify as follows:

1. The name of the Corporation is THE OLDE BOARDING HOUSE INC.

2. Article III of the Articles of Incorporation of THE OLDE BOARDING HOUSE INC. is amended to read as follows:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

3. The foregoing Amendments were adopted by the Shareholders and Directors of this corporation, unanimously, on 22nd day of March, 2004.

4. The effective date of this Amendment is the date of execution of these Articles, March 22nd, 2004.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 22nd day of March, 2004.

THE OLDE BOARDING HOUSE INC.

Donald C. Erickson
By: DONALD C. ERICKSON, President of
THE OLDE BOARDING HOUSE.

ATTEST:

Fran L. Erickson
By: FRAN L. ERICKSON, Secretary of
THE OLDE BOARDING HOUSE INC.

STATE OF FLORIDA

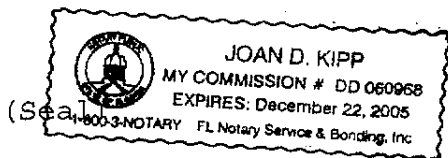
COUNTY OF Marion

The foregoing instrument was acknowledged before me this 22nd day of March, 2004, by DONALD C. ERICKSON, as President and Attested by FRAN L. ERICKSON as Secretary of THE OLDE BOARDING HOUSE INC., a Florida corporation, on behalf of the corporation

[] who is personally known to me

[] who has produced Al Drivers license
as identification

and who [] did [] did not take an oath



Joan D. Kipp
Notary Public, State of Florida

My commission expires: