



**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MCLAUGHLIN-WILLIAMS, INC.**

**FILED**  
03 MAY -6 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of McLaughlin-Williams, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on February 12, 2003:

1. All the members of the Board of Directors of the Corporation have proposed a change in the principal office address of the Corporation as provided in Article II of the Articles of Incorporation of the Corporation, and the Board of Directors and Shareholders have unanimously voted to said change. Therefore, Article II of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**ARTICLE II**

**Principal Office**

The address of the principal office of the Corporation is 215 Celebration Place, Suite 100, Celebration, Florida 34747.

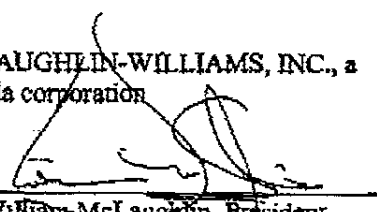
2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation on the 30 day of April, 2003, and the number of votes cast for such amendment was sufficient for approval.

DATED this 30 day of April, 2003.

\*\*\*\*CORPORATE SEAL\*\*\*\*

MCLAUGHLIN-WILLIAMS, INC., a  
Florida corporation

By:   
William McLaughlin, President