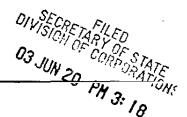
## P03000027029



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PICK-UP WAIT MAIL					
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Amend

V SHEPARD JUN 2 6 2003

Anchor Corporation 573 Suwanee Circle Tampa, FL 33606 813-254-0264

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

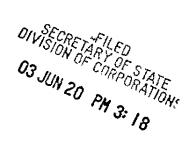
Enclosed please find Articles of Amendment for Anchor Corporation for filing (\$35.00). Please return 2 certified copies (\$17.50) and 1 certified status at \$8.75. A check is enclosed in the amount of \$61.25.

Sincerely,

Amy G. Sanderson

President

**Anchor Corporation** 



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ANCHOR CORPORATION

(present name)

## P03000027029

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 Initial Officers and/or Directors:

In compliance with Chapter 607.1006, is amended to include Garrett W. Sanderson, 573 Suwanee Circle Tampa FL., 33606, as Secretary of Anchor Corporation.

**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:

not applicable

THIRD:	The date of e	ach amendment's a	adoption: June	13, 2003	
FOURT	H: Adoption o	of Amendment(s) (	CHECK ONE)		
. 0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
Ţ	The follow	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 votes cast for the amendment(s) was/were sufficient					
	for approval by				
[	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
i	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 13 day of June 2003					
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by					
the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
Amy G. Sanderson					
(Typed or printed name)					
President / Twcarporator					
(Title)					