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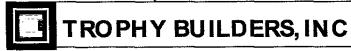
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5651 Halifax Ave #1 * Fort Myers * Florida * 33912 Phone: (239) 267-5249

Fax: (239) 267-1364 License Holder: John Jay Blasi Lic# CBC1251556

February 9, 2004

Florida Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314 (850) 487-6050

Attached Amendments:

COMPANY OFFICERS
CORPORATE OFFICE CHANGE OF ADDRESS

John J. Blasi Registered Agent

Filing Fee

\$35.00

1 Certified Copy

\$8.75

Check Amount

\$43.75

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



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)

15 named President of the Corporation GIRARDIN

John J. Blasi is named Vice President of the Corporation

Article V & VI The address of the corporation and registered office shall be changed to 5711 Independence Circle Unit #2 Fort Myers, FLORIDA

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:

None

THIRD: T	he date of each amendment's adoption: 2/1/04.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
ជ	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 votes cast for the amendment(s) was/were sufficient		
	for approval byv" 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 649 day of February, 2004.		
Signature	V.P.		
	(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)		
	John Jay Blasi Typed or printed name		
	Vice Presiduet		