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Division of Corporations

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**BASIC AMENDMENT**

**9816 US HWY 441 CORP.**

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Audit # H03000285022  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
9816 US HWY 441 CORP.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:**

**ARTICLE II  
Address**

The principal place of business address and mailing address of the Corporation are:

**9816 US HWY 441  
LEESBURG, FL 34788**

**Second Amendment:**

**ARTICLE IV  
Capital Stock**

This Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares.

The Adoption of Amendment(s) was/were adopted by the board of directors on September 26, 2003 without shareholder action and shareholder action was not required.

Signed on September 26, 2003.

Signature<sup>1</sup>

  
RALPH KORANSKY, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.