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BASIC AMENDMENT

9816 US HWY 441 CORP.

Certificate of Status	0
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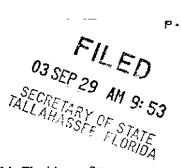
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Audit # H03000285022 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

9816 US HWY 441 CORP.



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 H 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.

ENT/DIRECTOR

^{&#}x27;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.