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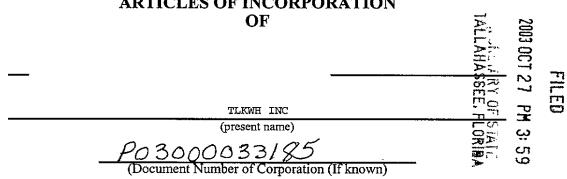


	ACCOUNT NO. : 0	7210000032
	REFERENCE : 2	94049 7372130
	AUTHORIZATION :	Patricia Pirato
	COST LIMIT : \$	35.00
ORDER DATE	: October 24, 2003	
ORDER TIME	: 12:55 PM	
ORDER NO.	: 294049-005	·
CUSTOMER N	TO: 7372130	
CUSTOMER:	Mr. Keith A. Harvin Mr. Keith A. Harvin 1021 Mcnamee St	
	Leesburge, FL 34234	
	DOMESTIC AMENDME	NT FILING
NAM	ME: TLKWH INC	
EFFE	ECTIVE DATE:	
	CLES OF AMENDMENT CATED ARTICLES OF INCORPORA	TION
PLEASE RET	TURN THE FOLLOWING AS PROOF	OF FILING:
XX PL	ERTIFIED COPY AIN STAMPED COPY ERTIFICATE OF GOOD STANDING	

CONTACT PERSON: Susie Knight -- EXT# 1156 EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

3



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:

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

ARTICLE ____: THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

THE L. WELLS COMPANY, INC.

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:

THIRD:	The date of each amendment's adoption: $\frac{7/18/03}{}$.		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
	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 by"		
×	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 18 day of July, 2003.		
Signature DIRECTOR (By the Chairman or 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)			
	KEith HARVIN (Typed or printed name)		
	DIRECTOR (Title)		