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ČAPITAL CONNECTION, INC.

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Møtger File
	Art. of Amend. File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
G:	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
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June 30, 2003

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32301

SUBJECT: OUTDOOR DESIGN WORKS, INC.

Ref. Number: P03000037940

We have received your document for OUTDOOR DESIGN WORKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

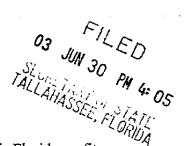
Annette Ramsey Document Specialist

Letter Number: 703A00039375

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OUTDOOR DESIGN WORKS, INC.



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: Article VI is hereby added as follows:

ARTICLE VI OFFICERS

The name and address of the Officers are as follows:

Thomas J. Corkery 1085 West Morse Blvd, Ste A Winter Park, Florida 32789 Co-President, Secretary and Treasurer Director

Richard Shadley 1085 West Morse Blvd., Ste A Winter Park, Florida 32789 Co-President and Vice President

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: N/A

THIRD: The date of each amendment's adoption: June 34, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholder. 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"
<u>_x</u> _	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 **3** day of June, 2003.

Signature:_

Print Name: Thomas J. Cortes 4

Title: Sec. Trees. Director