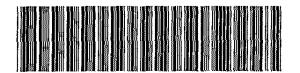
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| Certified Copies        | _ Certificate       | s of Status |
| Special Instructions to | Filing Officer:     |             |
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## LAW AND MEDIATION OFFICES MURRAY B. SILVERSTEIN, P.A.

BANK OF AMERICA TOWER ONE PROGRESS PLAZA, SUITE 2200 ST. PETERSBURG, FLORIDA 33701-4323

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\* BOARD CERTIFIED CIVIL TRIAL LAWYER **BOARD CERTIFIED BUSINESS LITIGATION**  MEGAN S. GEREMIA, CLA CERTIFIED LEGAL ASSISTANT

October 2, 2003

Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE:

Belcher Center, Inc.

To Whom It May Concern:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Belcher Center, Inc., along with a check in the amount of \$43.75 (\$35 filing fee and \$8.75 certified copy). Please return the certified copy to the address indicated above.

Thank you for your assistance in this matter.

Very truly yours,

LAW AND MEDIATION OFFICES MURRAY B. SILVERSTEIN, P.A.

Megan Geremia, CLA Certified Legal Assistant megan@silversteinlawfirm.com

/msg/encl.

Belcher Center, Inc. CC;

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| Belcher Ce | enter Inc.                                 |
|------------|--|
|            |  |
|            |  |
|            | (present name)                             |
|            | P03000073132                               |
|            | (Document Number of Corporation (If known) |

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) William Z. Geiger Jr. is hereby designated as the Vice President/Secretary/Director 12600 S. Belcher Road Largo, FL 33773

Connie Geiger is hereby designated as the President/Treasurer/Director 12600 S. Belcher Road Largo, FL 33773

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: T    | he date of each amendment's adoption: 10-1-03   |
|-------------|---|
| 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  |
|             | (Aprint Brogh)  |
| <b>2</b>    | 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 2 day of October 2003   |
| Signature_} | (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)  |
|             | William Z. Geiger Jr.   |
|             | (Typed or printed name)   |
|             |   |
|             | Vice President  |
|             | (Title)   |