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MAIL

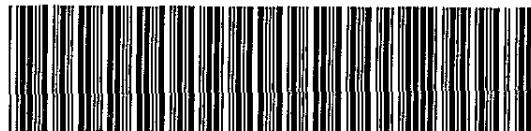
(Business Entity Name)

(Document Number)

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08/21/03--01024--005 **35.00

09/08/03--01014--001 **17.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP - 8 AM 10:13

Name Change

Amendment

09/08/03

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE

CLIFFORD R. OPP, JR.

SABAL PARK
10002 PRINCESS PALM AVENUE
SUITE 228, REGISTRY ONE
TAMPA, FLORIDA 33619-1357

(813) 623-3999
FAX (813) 623-1587

September 8, 2003

Secretary of State
Division of Corporations
AMENDMENT SECTION
For-Profit Corporation
P.O. Box 6327
Tallahassee, FL 3231

RE: Apex-Zons, Inc.
P03000076067

Dear Document Specialist:

Enclosed herewith are the following:

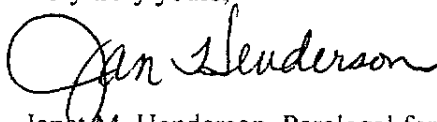
- A copy of your letter of August 26, 2003.
- Articles of Amendment
- Amended Articles
- Check for \$17.00 for:
 - \$8.75 - Certificate of Status
 - \$8.75 - Certified Copy

As you can see, we have hired a company there in Tallahassee to walk this through for us this morning inasmuch as our clients have a real estate closing THIS MORNING under this new name. It is therefore very important that this change be entered into your computers as quickly as possible so that our client can pull it up on your website at the closing this morning. I have also requested a certified copy of the amended articles as well as a certificate of status which our representative will FedEx back to me or which you can mail back to me if necessary. The immediate, important thing is to get the name change into the system.

If you have any questions or there are ANY problems, **PLEASE CALL OUR OFFICE IMMEDIATELY AT (813) 623-3999.** You may CALL COLLECT.

Thank you in advance for your immediate assistance and cooperation.

Very truly yours,



Janet M. Henderson, Paralegal for
RUSSELL K. PEAVYHOUSE, ESQUIRE

Enclosures

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE

CLIFFORD R. OPP, JR.

SABAL PARK
10002 PRINCESS PALM AVENUE
SUITE 228, REGISTRY ONE
TAMPA, FLORIDA 33619-1357

(813) 623-3999
FAX (813) 623-1587

August 19, 2003

Department of State
DIVISION OF CORPORATIONS
Corporate Filings - Amendments
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Apex-Zons, Inc. (f/k/a Apex-Zons Aviation, Inc.)
Document Number: P03000076067

Dear Sir/Madam:

Enclosed herewith for filing with your division are the original *Amended Articles of Incorporation* for the above referenced corporation, the original *Articles of Amendment*, and our filing fee check for \$35.

If you have any questions or need anything further, please do not hesitate to call.

Very truly yours,



Janet M. Henderson, Paralegal to
RUSSELL K. PEAVYHOUSE, ESQUIRE

cc: Mr. W. A. Hayward

Enclosures



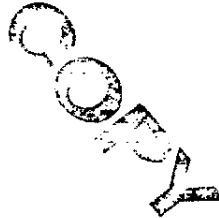
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

RUSSELL K. PEAVYHOUSE, ESQ.
PEAVYHOUSE & OPP, P.A.
10002 PRINCESS PALM AVE., SUITE 228
TAMPA, FL 33619-1357

SUBJECT: APEX-ZONS AVIATION, INC.
Ref. Number: P03000076067



We have received your document for APEX-ZONS AVIATION, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00048103

AUG 28 2003

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
APEX-ZONS AVIATION, INC.

(Document Number P03000076067)

FILED STATE
SECRETARY OF CORPORATION
2003 SEP - 8 AM 10:13

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:** The Articles of Incorporation of APEX-ZONS AVIATION, INC. are hereby amended to **change the name** of the corporation to APEX-ZONS, INC. and to further amend the language and/or substance of each article in its entirety as set out in the Amended Articles of Incorporation, Articles I through X. This corporation was established electronically without the full information set forth in the Amended Articles and was electronically incorporated under the old name of APEX-ZONS AVIATION, INC.
- SECOND:** These amendments do not provide for any exchange, reclassification, or cancellation of issued shares.
- THIRD:** The date of each amendment's adoption is July 28, 2003.
- FOURTH:** The adoption of the foregoing amendments was made at Tampa, Hillsborough County, Florida, by the Board of Directors and the number of votes cast for the amendments was sufficient for approval. Said vote of the directors was taken after shareholder approval; number of votes cast were sufficient.
- IN WITNESS WHEREOF**, the undersigned, as Incorporator, Director, and President of for APEX-ZONS AVIATION, INC., has executed this document on this 28th day of July, 2003. approval



W.A. HAYWARD
Incorporator, Director, President

**AMENDED ARTICLES OF INCORPORATION
OF
APEX-ZONS, INC.**

The undersigned hereby adopt the following Amended Articles of Incorporation for the purpose of changing the name of the corporation and reaffirming the corporation under the laws of the State of Florida, which said corporation was established electronically without the full information contained herein and which was established under a different name.

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be **APEX-ZONS, INC.** and the principal address of the corporation is **809 South Albany Avenue, Tampa, FL, 33606.**

ARTICLE II

COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of the original Articles of Incorporation with the Secretary of State's Office, to wit: July 11, 2003, and shall exist perpetually thereafter until dissolved.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of buying, developing, and selling real property and for any and all other lawful business.

ARTICLE IV

STATED CAPITAL

The corporation is authorized to issue One Hundred (100) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE V

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have three (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

President:	W.A. Hayward
	809 South Albany Avenue
	Tampa, FL 33606

Vice-President: Paul A. Paluzzi
809 South Albany Avenue
Tampa, FL 33606

Secretary/Treasurer: Ranauld Stewart, Jr.
809 South Albany Avenue
Tampa, FL 33606

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII

AMENDMENT

These Amended Articles of Incorporation may be further amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX
INCORPORATORS


The name and address of the incorporator to these Amended Articles of
Incorporation is as follows:

W.A. Hayward
809 South Albany Avenue
Tampa, FL 33606

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10002
Princess Palm Avenue, Suite 228, Tampa, Florida, 33619, and the name of the initial
registered agent of the corporation at that address is Russell K. Peavyhouse, Esquire.

IN WITNESS WHEREOF, the undersigned, as Incorporator, Director, and
President of APEX-ZONS, INC., hereby executes these Amended Articles of
Incorporation, on this 28th day of July, 2003.



W.A. HAYWARD

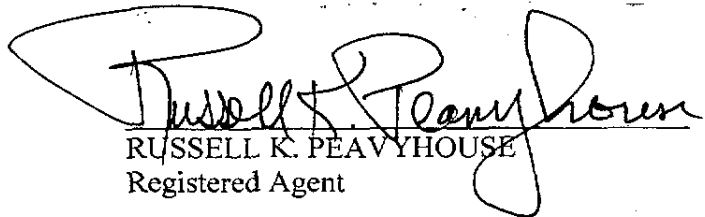
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That APEX-ZONS, INC., desiring to reaffirm its organization and its new name under the laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has reaffirmed RUSSELL K. PEAVYHOUSE, ESQUIRE, located at 10002 Princess Palm Avenue, Suite 228, Tampa, FL, 33619, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby reaffirm my acceptance to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.


RUSSELL K. PEAVYHOUSE
Registered Agent

Dated: July 28, 2003.