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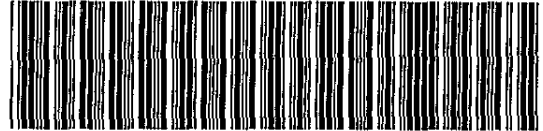
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Amendment
HFS
1-10-04

CLAUDIA MEDINA THOMAS, P. A.
ATTORNEY AND COUNSELOR AT LAW

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December 29, 2003

Via Next Day Mail

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

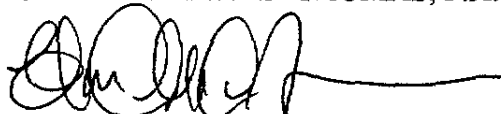
Re: Articles of Amendment to Articles of Incorporation VSM at Palm Harbor, Inc.

Dear Madam or Sir:

I have enclosed the original Articles of Amendment to the Articles of Incorporation pertaining to the above-referenced corporation. I, also, have enclosed a check made payable to the Secretary of State in the amount of \$35.00 representing the requisite fee.

Please contact me should you have any questions. Thank you for your attention to this matter.

Sincerely,
CLAUDIA MEDINA THOMAS, P.A.



Claudia Medina Thomas

Encls.

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DIVISION OF CORPORATION

2004 JAN -6 AM 11:15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
VSM AT PALM HARBOR, 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:

AMENDMENTS ADOPTED:

Article II is amended to reflect that the mailing address and principal place of business of the Company shall be 1102 Cass Street, Tampa, Florida 33606.

Article III is amended to reflect that the Company is authorized to issue 650,000 shares of common stock at \$1.00 par value.

The foregoing amendments were adopted by the Board of Directors and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment to Articles of Incorporation this 21st day November 2003.


CLAUDIA MEDINA THOMAS
INCORPORATOR