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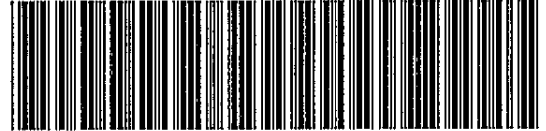
(Business Entity Name)

(Document Number)

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10/27/03--01105--004 **35.00
10/27/03--01105--005 **8.75

EFFECTIVE DATE
11/1/03

FILED
03 OCT 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27/03
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October 22, 2003

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Amendment of Articles of Incorporation
Contours Express of Cape Coral, Inc. / Ross Enterprises of SW FL, Inc.

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation with Amended to Articles of Incorporation for filing. Enclosed also is our check in the amount of \$35.00 to cover the cost of filing fee and \$8.75 for a certified copy, a total of \$43.75.

Thank you for your help in this matter.

Very truly yours,


ROBERT C. ADAMSKI

RCA/tb

Enclosure

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CONTOURS EXPRESS OF CAPE CORAL, INC.**

EFFECTIVE DATE
11/1/03

FILED
03 OCT 27 PM 12:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is presently Contours Express of Cape Coral, Inc.

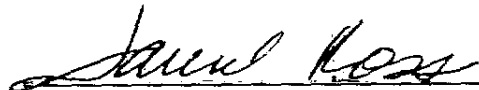
The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

The name of the corporation is hereby changed from CONTOURS EXPRESS OF CAPE CORAL, INC. to ROSS ENTERPRISES OF SOUTHWEST FLORIDA, INC. effective November 1, 2003.

This Amendment was approved by the shareholders of the corporation holding all outstanding common shares of the corporation, that being the only voting group entitled to vote on this amendment, and all outstanding shares were voted therefore, that number being sufficient for approval by that voting group.

The directors of the corporation by unanimous vote have approved this amendment to the Articles of the Corporation.

The undersigned, constituting the shareholders of all outstanding shares of the corporation and the entire board of directors, hereby adopts these Articles of Amendment.



Laurel Ross


Director

Owner of 100% of the Outstanding Shares
of the Corporation

AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, constituting 100% of the shareholders of the corporation known as Contours Express of Cape Coral, Inc., hereby adopt and approve, waiving all notices and procedural requirements of law and of the corporation, the Articles of Amendment attached hereto for the corporation according to the terms thereof.

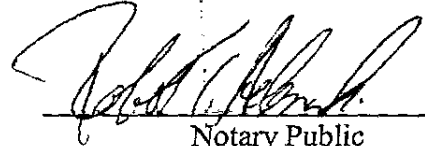
Witness, our hands the 17 day of October, 2003.


Laurel Ross

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 17 day of October, 2003, by **Laurel Ross**, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



Notary Public
Robert C Adamski
My commission expires:

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733

