

P04000004819

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/17/05--01037--006 \*\*35.00

*DDR  
2/24/05*

LAW OFFICES  
**WARCHOL, MERCHANT, ROLLINGS,  
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP  
FEIN 59-2851736

MARTHA S. WARCHOL  
WILLIAM C. MERCHANT  
Certified Circuit Court Mediator  
Court Appointed Arbitrator  
HARVEY ROLLINGS  
Certified Family Law Mediator  
Certified Circuit Court Mediator  
J. PATRICK BUCKLEY  
MICHAEL A. POHL  
MARK A. HOROWITZ

JAMES L. COTTRELL  
Of Counsel

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February 15, 2005

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of SWFLONLINE, Corp., Document No. P04000004819. Check number 12635 has been enclosed in the amount of \$35.00. If you have any questions regarding this instrument, please contact our office.

Sincerely,

*J. Patrick Buckley signed in absence to avoid delay*  
J. Patrick Buckley  
JPB/jlb  
Enclosure: Check Number (12635)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SWFLONLINE, CORP.  
Document Number P04000004819**

**FILED**  
**05 FEB 17 AM 10:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

First:        Amendment Adopted

Article VII is hereby amended changing the Director/Officer detail.

FROM:        TITLE: President  
                 Roseland Petithomme  
                 2322 SW 31<sup>st</sup> Lane  
                 Cape Coral, FL 33914

                 TITLE: Vice President  
                 Yves Petithomme  
                 2322 SW 31<sup>st</sup> Lane  
                 Cape Coral, FL 33914

TO:            TITLE: President  
                 Yves Petithomme  
                 2322 SW 31<sup>st</sup> Lane  
                 Cape Coral, FL 33914

                 TITLE: Treasurer/Vice President  
                 Linda Coyne  
                 621 Cape Coral Pkwy., E, Suite 5  
                 Cape Coral, FL 33904

                 TITLE: Secretary/General Counsel  
                 J. Patrick Buckley  
                 8320 Casa del Rio Lane  
                 Fort Myers, FL 33919


Second:      The Date of the Amendment's Adoption is

15<sup>th</sup> day of February, 2005.

Third: Approval

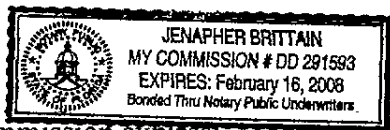
The amendments were approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 15<sup>th</sup> day of February, 2005.

  
Yves Petithomme  
Director

County of Lee )  
State of Florida )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February, 2005 by Yves Petithomme, individually and as Director of SWFLONLINE, Corp., who is personally known to me ~~or has produced~~ as identification:



my commission expires.

  
Print Name JENAPHER L. BRITTAIN  
Notary Public