

PO 4000009278

BREY & COMPANY, C.P.A.'S, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
35 DAVIS BOULEVARD
TAMPA, FL 33606

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

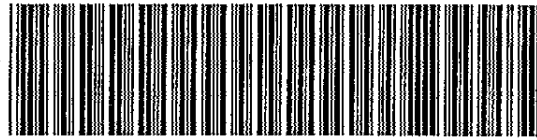
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STEPHANIE PAUL, INC.

WHEREAS, the right to amend the Articles of Incorporation, has been reserved in the Articles of Incorporation and it is the desire of the Board of Directors to make changes,

THEREFORE, the Articles of Incorporation are amended as follows:

ARTICLE I and ARTICLE II shall be deleted in their entirety and the following ARTICLE I and ARTICLE II shall be inserted in lieu thereof:

ARTICLE I NAME

The name of this corporation shall be:
CLOVERDALE INN, INC.

ARTICLE II ADDRESS

The principal place of business address:
1114 W. County Line Road
Lutz, FL 33558

The mailing address of the corporation is:
1114 W. County Line Road
Lutz, FL 33558

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation on the 17 day of February, 2004. This Amendment to the Articles of Incorporation has been adopted by the unanimous consent of the shareholders on the 17 day of February, 2004.

Stephanie Paul Wells
Stephanie Paul Wells, President

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before this 17 day of February, 2004, by Stephanie Paul Wells, President of STEPHANIE PAUL, INC., a Florida Corporation, on behalf of the Corporation. Stephanie Paul Wells is personally known to me/provided identification New York DP.



Leta A. Mirak
Notary Public
State of Florida

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