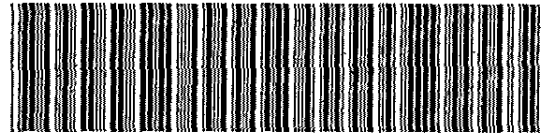


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(Requestor's Name)



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Total Property Care of the First Coast, 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:

FIRST: Amendment(s) adopted

ARTICLE VI – BOARD OF DIRECTORS

This corporation is deleting one director and adding another. Thereafter, the number of directors may be still either increased or decreased from time to time in the manner provided in the laws. The names and addresses of the new, correct, current directors of this corporation are:

Arthur C. Catt 3056 Addie Lane, Jacksonville, FL 32223
(90% Ownership) President, Secretary and Treasurer, Director, Registered Agent

Having been named to accept service of process for the above named corporation, at 3056 Addie Lane, Jax., FL 32223, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping said office open.

Registered Agent Signature Arthur C. Catt Arthur C Catt

Justin Cope 12360 RiGlenn Court Jacksonville, FL 32258
(10% Ownership) Vice President

Justin Cope I accept I am being added to this corporation as vice President and understand, acknowledge and accept the responsibilities thereof.

Donald Kovach is the old Vice President being Removed.

Donald Kovach I accept that I am being removed from off this corporation.

SECOND: The date of each amendment's adoption: 05/20/04

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of May, 2004

Signature Arthur C. Catt Justin Cope Donald Kovach NOTARIZED: Deborah A. Crego
Arthur C. Catt Justin Cope Donald Kovach
My Commission DD904831
Expires June 25, 2008

Return Address: P. O. Box 16952 Jacksonville, FL 32245-0652