

MAR-11-2005 FRI 11:47 AM FRESE HANSEN

FAX NO. 321 951 3741

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Division of Corporations

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Florida Department of State

Division of Corporations

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**BASIC AMENDMENT**

**WEDGWOOD ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
WEDGWOOD ENTERPRISES, INC.**

I, **SANDRA M. SMITH**, being the President of **WEDGWOOD ENTERPRISES, INC.**,  
do hereby certify to the Secretary of State that on the 11<sup>th</sup> day of March, 2005, the  
following resolutions were duly and legally adopted by all Directors and all Shareholders  
of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

**BE IT RESOLVED** that the following Article XI shall be added to the Articles of  
Incorporation:

**"ARTICLE XI. OFFICERS**

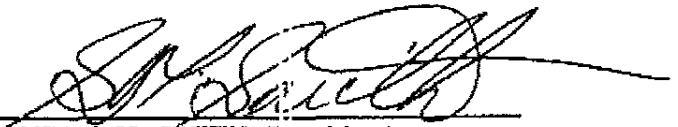
The names of the persons who shall serve as Officers until the first annual meeting  
of the Shareholders, or until successors have been elected and qualified, are as follows:

SANDRA M. SMITH - President  
ROBERT B. KIRSCH - Vice-President  
SANDRA M. SMITH - Secretary  
SANDRA M. SMITH - Treasurer"

I do hereby certify that said Resolution has not been altered, amended or rescinded  
and that it is in full force and effect this 11<sup>th</sup> day of March, 2005.

ATTEST:


  
SANDRA M. SMITH, Secretary

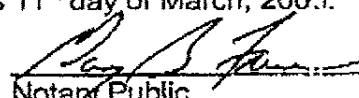
  
SANDRA M. SMITH, President

STATE OF FLORIDA  
COUNTY OF BREVARD

**ON THIS DAY** before me, an officer duly authorized to take acknowledgments and  
administer oaths, personally appeared **SANDRA M. SMITH**, as President and Secretary,  
who is personally known to me or produced a *Florida Driver's License* as identification.

**WITNESS** my hand and official seal this 11<sup>th</sup> day of March, 2005.

 **Gary B. Frese**  
Commission # DD380792  
Expires January 26, 2009  
Bonded Trust Firm - Insurance, Inc. 800-385-7019

  
Notary Public  
State of Florida

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