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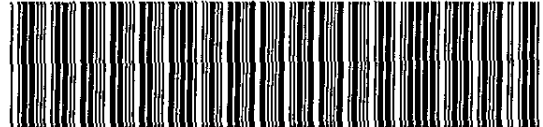
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

C. Goulet SEP 24 2004

DAVID B. PLEAT*
AMY A. PERRY** †

CHRISTOPHER H. McELROY
WM. J. "WEST" RITCHIE

*Also Admitted In D.C. & MD.

**Also Admitted In GA.

† Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

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September 13, 2004

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation of Sterling Companies, Inc.

Dear Sir or Madam:

Enclosed are the original Amendment to Articles of Incorporation of Sterling Companies, Inc. and our firm check no. 5661 in the amount of \$35.00 to cover the costs of filing the Amendment to Articles of Incorporation. Please feel free to call me if you have any questions.

Very truly yours,

David B. Pleat

DBP/wah
Enclosures

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF STERLING COMPANIES, 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:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

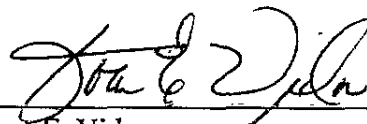
Title: P
Joan E. Vidor
284 Corinthian Place
Destin, FL 32541

Title: VP
Richard S. Rayzor
284 Corinthian Place
Destin, FL 32541

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

STERLING COMPANIES, INC.



By: Joan E. Vidor
Its: President

This document prepared by:
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