

P95000004711

August 1, 2001

To: Department of State

From: Capri Williams, Inc.

Re: Articles of Amendment

Dear Sir or Madam:

Please find attached my Articles of Amendment for Capri Williams, Inc.

My return address is:

Capri Williams, Inc.  
Attn: William  
30840 US Highway 19 North  
Palm Harbor, FL 34684

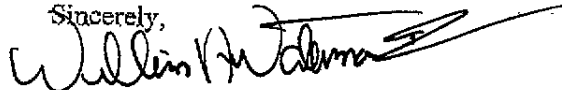
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-08/06/01--01110--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

My daytime phone number is:

(727) 785-2999

Please contact me with any questions. Thank you in advance for your help.

Sincerely,



William A. Waterman  
President

Amendment  
LFS  
8-14-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -6 PM 12:46

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 AUG -6 PM 12:46

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**CAPRI WILLIAMS, 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 adopted: Article V Officers & Directors

Officer Added: Judith A. Waterman.  
Vice President  
2893 Allapattah Drive  
Clearwater, FL 34621

**SECOND:** The date of the amendment was August 1, 2001.

**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 1<sup>ST</sup> day of August, 2001

Signature

William A. Waterman III

William A. Waterman III

Typed or printed name

President

Title