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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ps, 1/20/03

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January 15, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE IRISH LAND LORD, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original ARTICLES OF AMENDMENT in the above referenced corporation. I would appreciate your filing the Amendments. Our check #8349 in the amount of \$35.00 for the required filing fee is enclosed.

Yours sincerely,
Shell, Fleming, Davis & Menge


Charles L. Hoffman, Jr.

CLH:jb
Enclosures
H1075.19485

ARTICLES OF AMENDMENT

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OF

03 JAN 16 PM 4:10

THE IRISH LAND LORD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

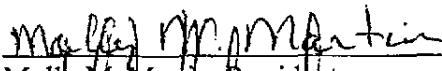
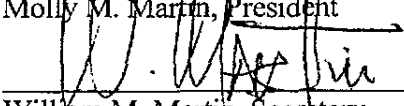
Article IV of the Articles of Incorporation of THE IRISH LAND LORD, INC., Inc. is hereby amended to read:

ARTICLE IV- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred shares (7,500) shares having a par value of (\$1.00) per share. One hundred and fifty (150) of the shares will have voting rights and seven thousand three hundred and fifty shares will not have voting rights.

These Articles of Amendment were unanimously approved by all of the shareholders and directors of the corporation in its Minutes dated January 15, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15 day of January, 2003.


Molly M. Martin, President

William M. Martin, Secretary

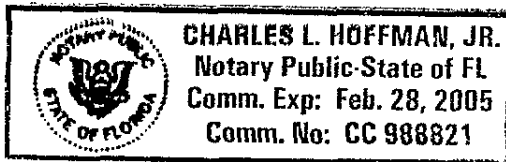
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Molly M. Martin and William M. Martin, known to me to be the persons who executed the foregoing Articles of Amendment and known to me to be the President and Secretary of THE IRISH LAND LORD, INC., and that they acknowledged before me that they

executed these Articles of Amendment.

(SEAL)



A handwritten signature in dark ink, appearing to read "Charles L. Hoffman, Jr.", written over a horizontal line.

NOTARY PUBLIC

Charles L. Hoffman Jr

(type name of notary above)

My Commission Expires: