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BOARD CERTIFIED IN REAL ESTATE

ALSO ADMITTED IN COLORADO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 22 AM 11:34

August 15, 2001

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

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-08/22/01--01088--001
*****35.00 *****35.00

Re: **VALCO OF SARASOTA, INC.**

Ladies/Gentlemen:

Enclosed are an original and duplicate original of the Articles of Amendment for VALCO OF SARASOTA, INC., a Florida corporation. Please file these Articles of Amendment and return proof of the filing to this office.

Also enclosed is our check in the amount of \$35.00, constituting the filing fee and certified copy charge.

Please do not hesitate to contact this office should you have any questions.

Very truly yours,


Stephanie A. Reinicke

/sar

Enclosures

N/C

V. SHEPARD AUG 28 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

VALCO OF SARASOTA, INC.,

A Florida Corporation.

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

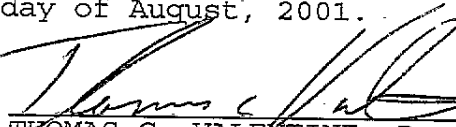
Name

The name of this corporation is VALGOR OF SARASOTA, INC.

The foregoing amendment was duly adopted by the Directors on August 13, 2001, and the foregoing amendment was approved by the sole shareholder August 13, 2001. The number of votes cast by the shareholder for the amendment was sufficient for the approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of August, 2001.


THOMAS C. VALENTINE, President


ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared THOMAS C. VALENTINE, as President of VALCO OF SARASOTA, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily under the authority duly vested in him by said corporation.

(SEAL)


NOTARY PUBLIC

My commission expires:

 Cristina D D'Angelo
My Commission CC787407
Expires November 1, 2002