

096000046751

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BASIC AMENDMENT

STODDARD MANAGEMENT CORPORATION

Certificate of Status	0
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Amended
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

STODDARD MANAGEMENT CORPORATION
P.O. BOX 3084
OCALA, FL 34478-3084SUBJECT: STODDARD MANAGEMENT CORPORATION
REF: P96000046751

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Carol Mustain
Document SpecialistFAX Aud. #: H04000247021
Letter Number: 204A00069982

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STODDARD Management Corporation

(present name)

996000046751

(Document Number of Corporation (if known))

04 DEC 20 PM 1:48
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TALLAHASSEE, FLORIDA

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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(s) adopted: (indicate article number(s) being amended, added or deleted)

Address Change: *new address*

1028 E. SILVER SPRINGS BLVD
OCALA, FL. 34470

Registered Agent: *STEPHEN FOSTER (NEW)*
1028 E. SILVER SPRINGS BLVD
OCALA, FL. 34470

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Delete: John SToddard

Delete: Jacqueline SToddard

ADD: Stephen Foster, President 51 Shares

ADD: Keenan Helvey, Vice President 49 Shares

Minutes of Shareholders' Meeting

The shareholders of STODDARD MANAGEMENT CORPORATION, a Florida corporation, held a special meeting on December 14, 2004 at 514 SW 2ND AVENUE, OCALA, FL. 34474. The meeting began at 9:00 A.M. and ended at 10:00 A.M.

1. Notice

A copy of the notice of the meeting sent on December 13, 2004 to each shareholder by first class mail is attached.

2. Quorum

The following persons, constituting a quorum, were present in person or by proxy:

- STEPHEN FOSTER
- KEENAN HARVEY

3. Actions Taken

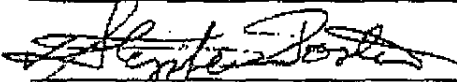
The minutes of the annual shareholders' meeting held on January 2, 2004 were approved, and the shareholders took the following actions:

1. A MOTION WAS PLACED BEFORE THE SHAREHOLDERS TO APPOINT
Stephen Foster

AS THE CORPORATION'S REGISTER AGENT

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Dated: 12-13-2004

By: 

STEPHEN FOSTER

Secretary of STODDARD MANAGEMENT CORPORATION, a Florida
corporation