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DAVID D. BONE, P.A.
Attorney at Law

100 Wallace Ave., Suite 100
Sarasota, Florida 34237
Phone (941) 954-8405 • Fax (941) 954-3399

May 26, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Circle of Friends, Inc.

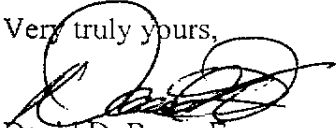
Dear Sir or Madam:

Please find the following enclosed:

1. The original and one copy of the Articles of Amendment to the Articles of Incorporation for Circle of Friends, Inc.
2. Our firm's checks for \$43.75. There is \$35.00 for the Amendment to the Articles of Incorporation and \$8.75 for a certified copy.

Thank you and please contact me with any questions.

Very truly yours,


David D. Bone, Esq.

enclosures

DDB/rmw

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CIRCLE OF FRIENDS, INC.

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on May 25, 2004, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Circle of Friends, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Circle of Friends, Inc. be amended to change the corporate name from Circle of Friends, Inc. to Ken & Adele Morris, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Circle of Friends, Inc..

Adele Morris President
Corporate Officer- Adele Morris, President

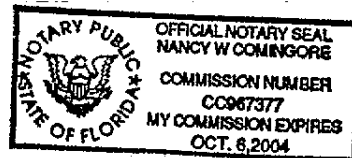
Adele Morris President
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

On May 25, 2004, the above named corporate officer of Circle of Friends, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Circle of Friends, Inc.

Nancy W Comingore
Notary Public

Nancy W Comingore
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

COAAAT1

Articles Of Amendment To The
Articles Of Incorporation Of
Circle of Friends, Inc.

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