

ACCOUNT NO. : 072100000032

REFERENCE : 311410

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JIVISION OF COLL CRATION

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AUTHORIZATION

COST LIMIT

ORDER DATE: March 28, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 311410-015

CUSTOMER NO: 106268A

CUSTOMER: Mr. Larry Walton Mr. Larry Walton 133 Compass Point

355 Haldeman Creek Road

Naples, FL 34112

DOMESTIC AMENDMENT FILING

NAME: SECOND EFFORT, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

97 APR -9 PH 12: 36

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I and VI of the Articles of Incorporation of SECOND EFFORT, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SECOND EFFORT, INC.

The address of the principal office of this corporation shall be 133 Compass Point, 3554 Haldeman Creek Road, Naples, Florida 34112, and the mailing address of the corporation shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the member of the Board of Directors are:

Larry Walton 133 Compass Point, 3554 Haldeman Creek Road Dir. Naples, Florida 34112

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 9th day of April, 1997.

Heliorah M. Skipper BY: Its Incorporator, Corporation

Service Company

Its Agent, Deborah D. Skipper

vlp