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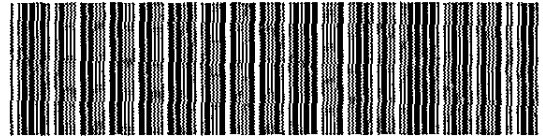
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 29, 2002

To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

From: Tela-Tech of Brevard, Inc.  
2760 Filly Lane  
Melbourne, FL 32934  
(321) 254-6853

Please see the attached information regarding amending the articles of incorporation for Tela-Tech of Brevard, Inc.

I have enclosed a check made payable to the Florida Department of State in the amount of \$ 43.75 for the amendment and a certified copy of the amendment. Please mail to the above address for Tela-Tech of Brevard, Inc. Thank you for your time and cooperation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
TELA-TECH OF BREVARD INC.

October 29, 2002

To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 in the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. David L Hollingshead will be removed from the Board of Directors and as an officer of the above corporation. David's position was President and that will now be filled by Diane C Hollingshead. Her address is 2760 Filly Lane, Melbourne, FL 32934.
2. David L Hollinghead will be removed as Registered Agent also, please change the Registered Agent to Diane C Hollingshead. Her address is 2760 Filly Lane, Melbourne, FL 32934.  
Tela-Tech of Brevard, Inc. submits this statement for the purpose of changing its registered agent.

Diane C. Hollingshead  
Diane C Hollingshead, Vice President

10-30-02  
Date

These amendments were approved by the shareholders. The vote was sufficient for approval.

The undersigned, on behalf of the Board of Directors, consent to the above changes to the Articles of Incorporation for this corporation.

Signed this 30 day of Oct., 2002.

Diane C. Hollingshead  
Diane C Hollingshead, President

David L Hollingshead  
David L Hollingshead

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TALLAHASSEE, FLORIDA

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