

P97000052034

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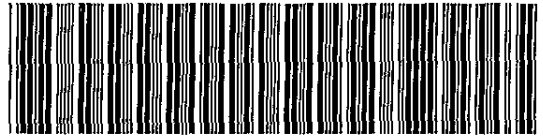
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02 DEC 31 PM 4:17
JULIA A. BROWN
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 2 2003

Amend



ACCOUNT NO. : 072100000032

REFERENCE : 876740 7103152

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : December 31, 2002

ORDER TIME : 1:53 PM

ORDER NO. : 876740-010

CUSTOMER NO: 7103152

CUSTOMER: Ms. Carrie J. Canales
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: VISION & FAITH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115 /JKG
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
VISION & FAITH, INC.**

FILED
02 DEC 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

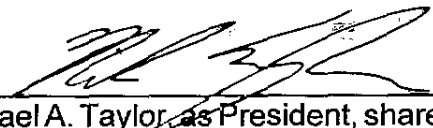
(1) Article II of the Articles of Incorporation of Vision & Faith, Inc. is amended to increase the aggregate number of authorized shares to 100,000 and to remove any reference to individual shareholders, and shall now read as follows:

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

(2) The date of adoption of the foregoing amendment was January 1, 2002, and the foregoing amendment was duly adopted by all of the directors and shareholders of the Corporation on the same date.

The undersigned, being the President, shareholder and sole Director of the corporation, has signed these Articles of Amendment on this 30th day of December, 2002.



Michael A. Taylor, as President, shareholder and
sole Director