

P97000081819

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03 MAR 24 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA-44

BARBARA PARKER, Inc.
4525 Bougainvillea Drive, Apt. 6
Lauderdale-by-the-Sea FL 33308
954-351-1030

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

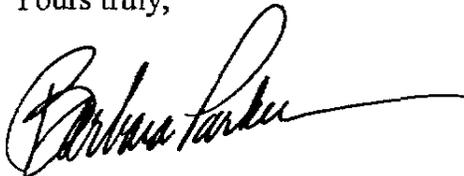
BARBARA PARKER, INC.
P97000081819

Dear Sirs:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of BARBARA PARKER, INC., along with a check for \$35.00 to cover your fees.

If there is anything further you require, please contact me at the above address.

Yours truly,

A handwritten signature in cursive script, appearing to read "Barbara Parker", with a long horizontal flourish extending to the right.

Barbara Parker

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BARBARA PARKER, INC.

(present name)

P97000081819

(Document Number of Corporation (If known))

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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)*

Amendment to Article 5

The street address of the principal office of the Corporation shall be 4525 Bougainvilla Drive, # 6, Lauderdale by the Sea, FL 33308, and the Registered Agent at that address shall be Barbara Parker.

Amendment to Article Seven

The name and street address of the Board of Directors of the Corporation shall be Barbara Parker, 4525 Bougainvilla Drive, # 6, Lauderdale by the Sea, FL 33308.

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:

N/A

THIRD: The date of each amendment's adoption: March 20, 2003

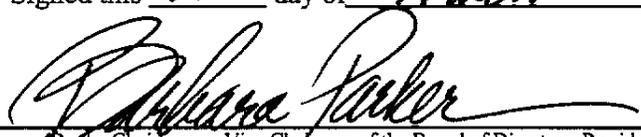
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of March, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA PARKER
(Typed or printed name)

Director
(Title)