



P97000095400

ACCOUNT NO. : 072100000032

REFERENCE : 592235 7139195

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : November 6, 1997

ORDER TIME : 1:32 PM

ORDER NO. : 592235-015

CUSTOMER NO: 7139195

CUSTOMER: Mr. Chris Batchelor
Mr. Chris Batchelor
P. O. Box 792

500002344065--9

Sanibel Island, FL 33957

DOMESTIC AMENDMENT FILING

NAME: WITTEMAN/BATCHELOR CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 NOV 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
97 NOV 12 AM 8:27
DIVISION OF CORPORATION

11/12 JON
Amend

FILED

97 NOV 12 PM 2:26

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
WITTEMAN/BATCHELOR CORPORATION shall be amended to read as
follows:

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
two Directors. The names and addresses of the members of
the Board of Directors are:

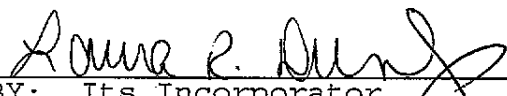
| | |
|-------------------------|---|
| April Witteman Dir. | 26898 Piva Court Bonita Springs, Florida 34135 |
| Chris Batchelor Dir. | Same |

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 11th day of
November, 1997.

Corporate Agents, Inc.


BY: Its Incorporator,
Its Agent, Laura R. Dunlap

DAS