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CORPORATE & BUSINESS LAW

REAL PROPERTY LAW

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January 7, 1998

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-01/12/98--01096--011
*****87.50 *****87.50

Re: Strong/Wickshire, Inc.

Gentlemen:

Enclosed you will find an original and one copy of an Amendment to the Articles of Incorporation for Strong/Wickshire, Inc., together with our check in the amount of \$87.50 covering the following:

Filing Fee	\$35.00
Certified Copy	52.50

Please return the certified copy to this office for further processing.

Sincerely,

LAWRENCE W. CARROLL, JR., P.A.

By: L. W. Carroll, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 10:54

LWCjr:al
Enclosures

Amend.

01-14-98

ec

FILED - STATE
SECRETARY OF CORPORATIONS
98 JAN 12 AM 10:54

STRONG/WICKSHIRE, INC.

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, comprising all the Incorporators and Directors of the Florida corporation known as STRONG/WICKSHIRE, INC., do hereby manifest their intention that the following amendment of the Articles of Incorporation shall be made. The following amendment, pursuant to Florida Statute 607.1005 "AMENDMENT BEFORE ISSUANCE OF SHARES", is hereby filed with the Department of State of the State of Florida by the one incorporator of STRONG/WICKSHIRE, INC., the undersigned DAVID C. STRONG, in that the said corporation which was incorporated on November 12, 1997 and filed on November 13, 1997, has not yet issued shares. Hereafter follow the text of each amendment adopted:

1. The text of ARTICLE FOUR (excluding the caption) is struck regarding "preemptive rights" and in its place the following language is hereby substituted:

"No corporate stock shall be issued after the initial issue to the incorporator and his assignees."

2. ARTICLE SIX is hereby amended to show the principal office of the corporation as 890 Highway 434 East, Longwood, Florida 32750, instead of 1201 South Orlando Avenue, Suite 360, Winter Park, Florida 32789.

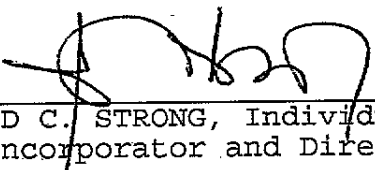
3. ARTICLE SEVEN is hereby amended to provide for a Board of Directors consisting of not less than three (3) members and not

more than five (5) members. The reference to "being fixed from time to time by the By-Laws of the corporation" shall be struck.

4. ARTICLE FOURTEEN, Subsection FIRST and SECOND are amended to show CHARLES EDWARD THOMAS as agent to accept service of process within this state, instead of DAVID C. STRONG, and the registered agent of the corporation is and shall be CHARLES EDWARD THOMAS instead of DAVID C. STRONG, with the registered office being 890 Highway 434 East, Longwood, Florida 32750.

The date of this Amendment's adoption is January 7th, 1998.

The UNDERSIGNED has hereunto set his name and seal this 7th day of January, 1998.




DAVID C. STRONG, Individually and
as Incorporator and Director

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the County and State named above to take acknowledgments, appeared DAVID C. STRONG, to me personally known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation as Incorporator and Director of the said corporation and individually.

WITNESS my hand and official seal in the County and State named, this the 7th day of January, 1998.



NOTARY PUBLIC
Print Name: ALEXANDRA LENZEN
My Commission Expires:



ALEXANDRA LENZEN
MY COMMISSION # CC359854 EXPIRES
April 23, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

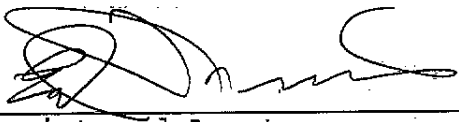
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: STRONG/WICKSHIRE, INC.
2. The name and address of the Registered Agent and office is:

CHARLES EDWARD THOMAS
890 Highway 434 East
Longwood, Florida 32750

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this Certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.



Registered Agent (SEAL)

1-7-98

Date