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* ACCREDITED ESTATE PLANNER
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* L.L.M. TAXATION

6645 RIDGE ROAD
PORT RICHEY, FL 34668
Phone: 813-845-6224
Telecopier: 813-845-7895

March 2, 1998

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

500002448185--L
-03/05/98-01058-012
*****35.00 *****35.00

Re: Articles of Amendment - SOUTHLAND IMPROVEMENT, INC.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours, _____

THORNTON, TORRENCE
& GONZALES, P.A.

Alfred W. Torrence, Jr.
Alfred W. Torrence, Jr., Esquire
James H. ...
...

FILED
98 MAR -5 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure
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MAR 9 1998

ARTICLES OF AMENDMENT

OF

SOUTHLAND IMPROVEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: SOUTHLAND IMPROVEMENT, INC..

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: SOUTHLAND TRADING DEVELOPMENT , INC., 6645 Ridge Road, Port Richey, FL 34668."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by the undersigned as the sole incorporator before the issue of shares of stock pursuant to 607.1005 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 2nd day of March, 1998.

SOUTHLAND IMPROVEMENT, INC.

By: 

ALFRED W. TORRENCE, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 2nd day of March, 1998, by Alfred W. Torrence, Jr., as Incorporator, of SOUTHLAND IMPROVEMENT, INC., a Florida corporation, on behalf of the Corporation. Alfred W. Torrence, Jr., is personally known to me and did not take an oath.

Josephine Schiavone
NOTARY PUBLIC - State of FL
My Commission Expires:



JOSEPHINE SCHIAVONE
MY COMMISSION # CC559378 EXPIRES
October 28, 2000
BONDED THRU TROY FAIR INSURANCE, INC.