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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
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 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

*Amend
4-20-01
OKS*

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:


Roger Cherton Enterprises, Inc.
PO Box 8502
Naples, FL 34101

SECOND: Add Director:

Matthew D. Williams
3376 14th Street North
Naples, FL 34103

THIRD:

The amendment (s) was (were) approved by unanimous consent of all shareholders entitled to vote on the day 10th of April 2001.

By 
Roger Cherton, President