

CSC ~	, ,	
<u>606</u> ×	THE UNITED STATES	
	CORPORATION	
	> C U M P A N Y	

ACCOUNT NO. : 07210000032

REFERENCE :

865334

80856A

AUTHORIZATION

COST LIMIT :

\$ 87.50

ORDER DATE: June 22, 1998

ORDER TIME :

3:17 PM

ORDER NO. : 865334-010

CUSTOMER NO:

80856A

CUSTOMER: Harry O. Hendry, Esq Lloyd G. Hendry, Esq

Suite 502

2201 Second Street

Fort Myers, FL 33902

800002594728---6

CHARLES G. WEB, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



Secretary of State

July 22, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: CHARLES G. WEB, INC.

Ref. Number: P98000057110

RESUBMIT

Please give original submission date as file date.

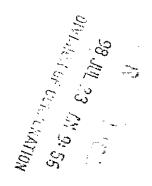
We have received your document for CHARLES G. WEB, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

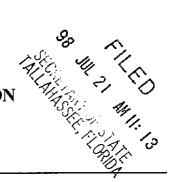
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 798A00038852



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 CHARLES	G.	WEB.	INC.
 	(present name)		

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)

ARTICLE I. Name

The name of the corporation shall be:

CHARLES G. WEBB, INC.

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:

THIRD:	The date of each amendment's adoption: July 16 1995				
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				
	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.				
Signature	Signed this				
	(By the Chairman of Vice Chairman of the Boarg/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)				
	Typed or printed name				
	Title				