Research Info Services, Inc. Post Office Box 546 New Port Richey, FL 34656-0546 POSO 00059700

July 27, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee FL 32301

Attention: Amendments Section

Re: Cathy L. Lurvey, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Amended Articles of Incorporation form for the above referenced corporation, as well as my check in the amount of \$87.50 which represents the filing fee and certified copy fee. I would appreciate your returning the certified copy it to me at the address shown hereon.

Sincerely yours,

Carole Dennis Cox President

:cdc

Enclosures

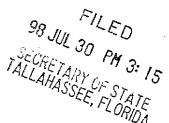
cc: Cathy L. Lurvey, Inc.

amend & N/c

AUG 3 1998



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CATHY L. LURVEY, INC.



Pursuant to the provisions of section 6071006, Florida Statutes, this Florida profit corporation adopts the Following articles of amendment to its articles of incorporation:

| articies oj ameno | iment to its articles of incorporation: | | |
|------------------------------------|---|--|-----------------|
| FIRST: Amendn | nent(s) adopted: <u>ARTICLE I. NAME</u> is hereby amend | led to YBWC, INC. | |
| SECOND: Ame | ndment(s) adopted: ARTICLE VI. DIRECTORS is he | reby amended as follows: | · |
| The name and ad | dress of the initial member of the Board of Directors is | 5: | Tarin arma |
| JOHN H | BERTA 78 Hwy. 40 W., Inglis, FL 34449. | | : |
| THIRD: Amenda | ment(s) adopted: <u>ARTICLE VII. OFFICERS</u> is hereby | y amended as follows: | |
| | ddresses of the initial officers of the corporation who seessors are elected or appointed are: | hall hold office for the first year of the corporati | ion, |
| President Secretary Treasure | 7: JOHN H. BERTA, 78 Hwy. 40 W., Inglis, FL | , 34449 | · · · |
| TERM The date | of each amendment's adoption: July 15, 1998 | | |
| FOURTH: Adop | otion of Amendment(s) (CHECK ONE) | | ٠٠. |
| | amendment(s) was/were approved by the shareholders/were sufficient for approval. | s. The number of votes cast for the amendment(| s) |
| | amendment(s) was/were approved by the shareholders to be separately provided for each voting group entitle | | nt |
| | "The number of votes cast for the amendment(some provided by | | |
| | amendment(s) was/were adopted by the board of direction was not required. | | r . <u> </u> |

| The amendment(s) was/were adopted by the incorporators without shareholder action and sh was not required. | areholder action |
|---|--|
| Signed this 17 day of July 1998. Signature Cathy Larvey | er e |
| (By the Chairman or Vice Chairman of the Board 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) | |
| CATHY L. LURVEY Typed or printed name | <u> </u> |
| CHAIRMAN / DIRECTOR / PRESIDENT | |