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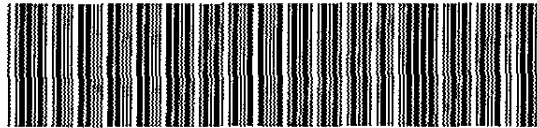
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N/C

V SHEPARD NOV 19 2002

DONALD W. YETTER, P.A.
ATTORNEY AND COUNSELLOR AT LAW
1111 NINTH AVENUE WEST
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MAILING ADDRESS:
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206

November 8, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

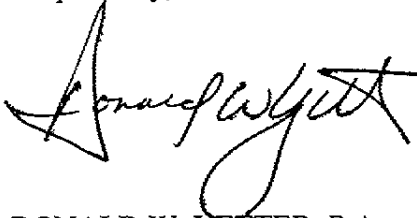
Re: Our Town Development, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Amendment To Articles of Incorporation, an original Certification of corporate action to approve same for Our Town Development, Inc. and my client's check number 4010 in the amount of \$35.00 to cover the filing cost thereof.

Please file the original and return a copy to me.

Respectfully,

A handwritten signature in black ink, appearing to read "Donald W. Yetter", written in a cursive style.

DONALD W. YETTER, P.A.

DWY/jlm

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
OUR TOWN DEVELOPMENT, INC.

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DIVISION OF CORPORATIONS
02 NOV 12 PM 3:39

I, **THE UNDERSIGNED** Officer of the Corporation, confirm and certify that a properly called meeting of the Shareholders was held on November 7, 2002, at the offices of the Corporation and the following Resolution was unanimously adopted to amend the Articles Of Incorporation:

FIRST: **ARTICLE I OF** the Articles Of Incorporation shall be amended in part to read as follows:

ARTICLE I - NAME

THE NAME of the Corporation shall be **THE CONSERVATORY CORPORATION.**

DATED: November 7, 2002.

Signed, Sealed And Delivered
In The Presence Of:


JANIS L. MILLER - Witness

**THE CONSERVATORY
CORPORATION, f/k/a
OUR TOWN DEVELOPMENT, INC.**

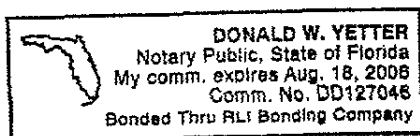

RICHARD BEDFORD, Secretary


FLORENCE SHULMAN - Witness

**STATE OF FLORIDA
COUNTY OF MANATEE**

I **HEREBY CERTIFY** that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **RICHARD BEDFORD**, the Secretary of **THE CONSERVATORY CORPORATION, a/k/a OUR TOWN DEVELOPMENT, INC.**, who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 7th day of November, 2002.




Notary Public

Print Name _____

My Commission Number _____

My Commission Expires _____