

Oct-21-2003 03:03pm From-BARNES WALKER
Division of Corporations

841-741-8225

502 P.01/ F-15

1980000078183

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BARDEN SERVICES, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 18, 2002

BARDEN SERVICES, INC.
6404 MANATEE AVENUE WEST
SUITE J
BRADENTON, FL 34209

SUBJECT: BARDEN SERVICES, INC.
REF: P98000078183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX And. #: H02000210301
Letter Number: 402A00058089

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARDEN SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Denise Forte
Secretary:	Denise Forte
Treasurer:	Denise Forte

SECOND: Article 5 shall be amended to state:

President:	Barry Sutphin, D.C.	—
Vice-President:	Denise Sutphin	
Secretary:	Denise Sutphin	
Treasurer:	Barry Sutphin, D.C.	—

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director as:

Denise Forte

FOURTH: The Directors of the Corporation shall be changed to:

Denise Sutphin
Barry Sutphin, D.C.

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Registered Agent shall be changed to:

Victor G. Santiago
Barnes Walker, Chartered
3119 Manatee Avenue West
Bradenton, Florida 34205

SIXTH: The date of the adoption of this amendment is the 14th of February, 2001.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9th day of October, 2002

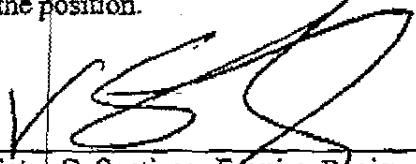

Barry Sutphin, D.C., Chairman of the Board
of Directors

Oct-21-02 03:03pm From-BARNES WALKER

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T-502 P.05/05 F-055

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.



Victor G. Santiago, Esquire, Registered Agent