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BASIC AMENDMENT
THE CHERDICK COMPANY

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
OF
THE CHERDICK COMPANY

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

ARTICLE I
Name

The name of the Corporation is 304 S. Harbor City Boulevard, Inc.


2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 16th day of November, 1998, in the manner prescribed by the Florida General Corporation Act.

Dated this 16 day of November, 1998.

THE CHERDICK COMPANY

By: 
Dale A. Dettmer, President

Attest:


Dale A. Dettmer, Secretary

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988

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STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Dale A. Dettmer, President and Secretary of The Cherdick Company, a Florida corporation, and who is personally known to me, acknowledged that he executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 16 day of November, 1998.


Notary Public

My Commission Expires:



Susan E. Cassamassino
MY COMMISSION # 00630123 EXPIRES
October 18, 2000
BONDED THRU TRIVY FARM INSURANCE, INC.

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