

P99000067357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

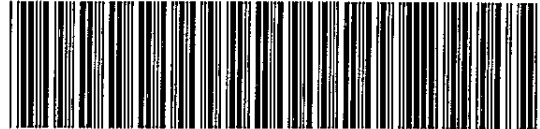
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022709909

09/04/03--01062--015 **70.00

FILED
03 SEP -4 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 10 2003

**ARTICLES OF AMENDMENT
FOR**

**VICTORIA CONSULTING CORPORATION OF FT
MYERS BEACH, INC.**

**403 JOAN AVE STE D
LEHIGH ACRES, FL 33971
239-369-5877**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VICTORIA CONSULTING CORPORATION OF FT MYERS BEACH, INC.

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:

Amend Article II

The Principal place of business and mailing address of the corporation is:
403 Joan Ave. Ste D
Lehigh Acres, FL 33971.

Amend Article V

The name and Florida street address of the registered agent is:
J. Nathan Stout, C.P.A.
403 Joan Ave. Ste. D
Lehigh Acres, FL 33971

03 SEP -4 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: August 28, 2003.

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.

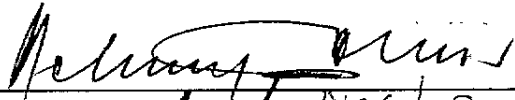
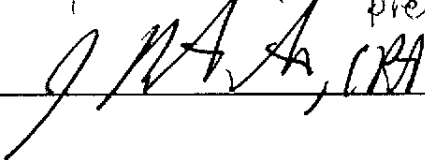
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

_____ The number of the votes cast for the amendment(s) was/were sufficient for approval by _____. 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.

Signed this 30th day of August, 2003.

Signature 
Registered Agent  Pres. / Peraus Helmut