## P99000104615

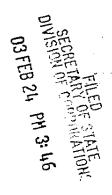
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N/c

## Solid Foundation of Palm Beach, Inc.

14075 Riverside Drive, Suite #4
Palm Beach Gardens, FI 33410
Phone (561) 626-8280 Fax (561) 626-8281

February 21, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

For some reason there was a typographical error in the spelling of My Company name. I have been told that Foundation --- has been Spelled incorrectly – either with an extra 'n' or an 's' and the end.

I have enclosed an 'Articles of Amendment to Articles of Incorporation For: Either Solid Foundations of Palm Beach, Inc. or Solid Foundationn of Palm Beach, Inc. – both of which are incorrect. I am enclosing \$35.00 made out to the Department of State as instructed.

The correct spelling is: Solid Foundation of Palm Beach, Inc.

If you have any questions, please call myself, or my Office Manager, Janet at the above phone number. Thank you for your attention to this matter.

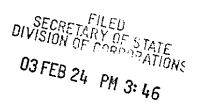
Sincerely,

William M. Willcox

William M Willey Pars

President

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Soup Foundations of Palm Beach, INC.

(present name)

P 99000104615
(Document Number of Corporation (If known)

FEIN# 65-096310

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

SOLID Foundation of Palm Beach, INC.

**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:

THIRD:	The date of each amendment's adoption: 11 29 199.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
1	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 votes cast for the amendment(s) was/were sufficient
	for approval by
Ì	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.
Signature	Signed this 13 day of February, 2003.  (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)
	William M. Will ox (Typed or printed name)
	President Director