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**BASIC AMENDMENT
COLLISON HOLDING COMPANY**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COLLISON HOLDING COMPANY

COMES NOW the undersigned as the President and Secretary of COLLISON HOLDING COMPANY, a Florida corporation, and executes this instrument for the purpose of filing the same with the Secretary of State of the State of Florida to indicate the following amendment to its Articles of Incorporation:

1. The present name of the corporation is COLLISON HOLDING COMPANY, a Florida corporation.
2. The Amendment to the Articles of Incorporation is to change the name of the corporation to COLLISON HOLDING COMPANY-WINTER PARK.
3. The Amendment was unanimously adopted by Written Action of all of the Stockholders and all of the members of the Board of Directors effective the 6 day of January 2005.
4. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares of any stock in the corporation.

SIGNED at Winter Park, Orange County, Florida, on this the 6 day of January 2005.



Gregory L. Collison, Sr.
President & Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Gregory L. Collison, Sr. as President and Secretary of COLLISON HOLDING COMPANY, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 6 day of January 2005.



NOTARY PUBLIC

