

589162

(Requestor's Name)

(Address)

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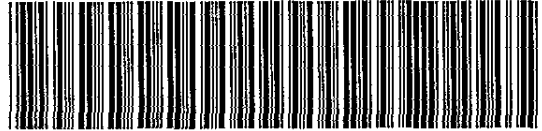
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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E-MAIL: JPG7300@AOL.COM

JOHN P. GREELEY

December 9, 2002

Via Federal Express

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dragon Development Corporation

Dear Sir/Madam:

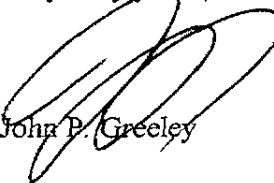
Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to the Articles of Incorporation submitted for filing;
2. A check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 for one certified copy of the Articles of Amendment to the Articles of Incorporation); and
3. A photocopy of the executed Articles of Amendment to the Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us a certified copy of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,



John P. Greeley

JPG:erw
Enclosures
Copy to:

Teresa A. Moore w/o enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRAGON DEVELOPMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Dragon Development Corporation, are hereby amended as follows:

FIRST: Article III of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the Corporation shall be authorized to issue is 50,000,000 shares of Common Stock having a par value of \$1.00 per share.

SECOND: The foregoing amendment was adopted by the holders of all of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on October 25, 2002 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 25th day of October, 2002.

DRAGON DEVELOPMENT CORPORATION

By: Teresa A. Moore
Teresa A. Moore, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of October, 2002, by Teresa A. Moore, as President of Dragon Development Corporation, for the Corporation.

Ellen Adamowicz
Printed Name: Ellen Adamowicz
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____