

293297

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BASIC AMENDMENT

JACK M. BERRY, INC.

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AMEND
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ALVA, FL

April 7, 1999

JACK M. BERRY, INC.
PO BOX 5609
ATTN: KATHY MCDANIEL
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SUBJECT: JACK M. BERRY, INC.
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Karen Gibson
Corporate Specialist

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H99-000008127

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JACK M. BERRY, INC.

FILED
99 APR -7 AM 11:16
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TALLAHASSEE, FLORIDA

- 1. The name of the corporation is JACK M. BERRY, INC.
- 2. The text of the amendment is as follows:

Article III of the Articles of Incorporation of Jack M. Berry, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE III

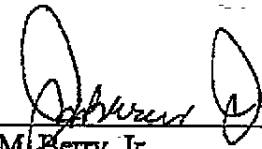
The maximum number of shares of stock that this corporation shall have outstanding at any time shall be:

- 1) 28,000 shares of voting common stock of a par value of \$1.00 per share.
- 2) 1,000,000 shares of non-voting common stock with a par value of \$1.00 per share.

All of said stock shall be fully paid and nonassessable. Payment for said stock shall be in an amount and upon such terms and conditions, services or property at an evaluation to be fixed by the Board of Directors."

3. The foregoing Amendment was adopted by the board of directors of the corporation and by the shareholders of the corporation on April 10, 1999 by unanimous written consent.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Jack M. Berry, Inc., this 10th day of April, 1999.

By: 
Jack M. Berry, Jr.
President

James W. Goodwin, Esq., #375519
Macfarlane Ferguson & McMullen
P.O. Box 1531
Tampa, Florida 33601
(813) 273-4337

H99-000008127