

297023

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PICK-UP WAIT MAIL

(Business Entity Name)

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DEPARTMENT OF STATE
CORPORATION DIVISIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 7 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bug-Out Service, Inc.

file
1st



Signature

Requested by:

SK 11/2/03 10:00
Name Date Time

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUG-OUT SERVICE INC.**

FILED
03 JAN -2 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

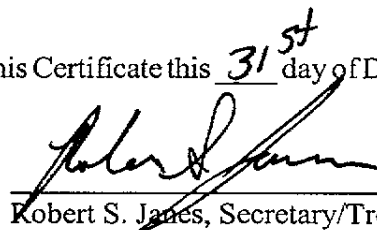
I, Robert S. Janes, hereby certify that I am the Secretary and Treasurer of Bug-Out Service, Inc. a Florida corporation. I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation at a special meeting of the stockholders and directors duly called and held for that purposes on December 27, 2002:

BE IT RESOLVED, that, effective immediately, Article III of the Articles of Incorporation of this corporation is hereby amended to read as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of stock having a par value of One Hundred Dollars (\$100.00) per share, which shall be and are hereby designated as common stock of the same class. Each stockholder of the corporation owning shares of common stock shall, at every meeting of the stockholders, be entitled to one vote in person or by proxy for each such share of said stock held by such stockholder."

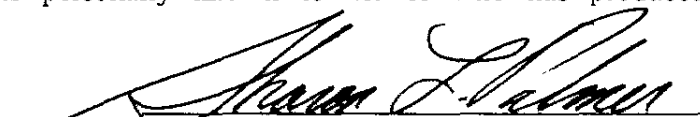
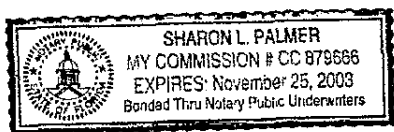
IN WITNESS WHEREOF, I have executed this Certificate this 31st day of December, 2002.



Robert S. Janes, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31 day of December, 2002, by Robert S. Janes, as the Secretary and Treasurer of Bug-Out Service, Inc. a Florida corporation, on behalf of said corporation, who is personally known to me or who has produced _____ as identification.



Signature of Notary Public
Notary Public, State of Florida
My commission expires: _____

(Notarial Seal)