

648846

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(City/State/Zip/Phone #)

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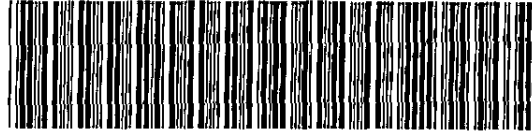
(Business Entity Name)

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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JUN 16 2005

Amen

THOMAS SALE, JR.  
Attorney and Counsellor at Law

SUITE ONE  
602 HARRISON AVENUE  
MAIL ADDRESS, P.O. BOX 426  
PANAMA CITY, FLORIDA 32402

TELEPHONE: (850) 763-7311

FAX: (850) 763-8988

June 14, 2005

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Buchanan & Harper, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment for the subject corporation which we will appreciate your filing and returning a certified copy.

Also enclosed is check in the amount of \$43.75 for the filing fee.

If there is any question, please call us collect at the above number. Thank you.

Very truly yours,

*Thomas Sale, Jr.*

Thomas Sale, Jr.

TSJr/km

Enclosures

cc: Mr. Buell H. Harper, Jr.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BUCHANAN & HARPER, INC.  
Document #648846

Pursuant to the provisions of Section 607.1006, Florida  
Statutes, this Florida Profit Corporation adopts the following  
amendment to its Articles of Incorporation:

The provisions of Article IV of the Articles of Incorporation  
shall from and hereafter read as follows:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand  
(1000) shares of common stock, each share having a par  
value of One Dollar (\$1.00)."

This amendment shall become effective upon the filing with  
the Department of State of the State of Florida.


This amendment does not adversely affect the rights or  
preferences of the holders of outstanding shares of any class or  
series and does not result in the percentage of authorized shares  
that remain unissued after the division or combination exceeding  
the percentage of authorized shares that were unissued before the  
division or combination.

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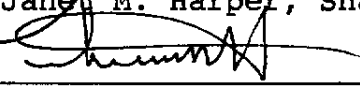
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This amendment is approved and adopted by the undersigned who  
are all the Directors and Shareholders of the corporation.

Signed this 13<sup>th</sup> day of June, 2005.

  
\_\_\_\_\_  
Buell H. Harper, Jr.,  
Shareholder and sole Director

  
\_\_\_\_\_  
Janet M. Harper, Shareholder

  
\_\_\_\_\_  
Michael Harper, Shareholder

  
\_\_\_\_\_  
W. Todd Tindell, Shareholder