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BASIC AMENDMENT

DANA B. KENYON COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANA B. KENYON COMPANY

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of the Dana B. Kenyon Company, a Florida corporation, filed in Tallahassee on March 8, 1983, and amended on October 29, 1987, be and they hereby are amended in the following particulars:

Article III be and it hereby is amended to read in its entirety as follows:

"III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 200,000 shares of voting Common Stock, having a par value of $1.00 per share.

All such shares shall be issued fully paid and nonassessable."

The foregoing amendment was adopted by the unanimous written consent of Stockholders and Directors of the corporation effective the 15th day of March, 2002. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 15th day of March, 2002.

Matthew E. Kenyon, President