

# G94383

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October 1, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

i00004621331--9  
-10/03/01--01027--015  
\*\*\*\*\*87.50 \*\*\*\*\*  
43.75

Re: Wharton-Smith, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment for the above-referenced corporation along with this firm's check in the amount of \$87.50 which amount represents the following:

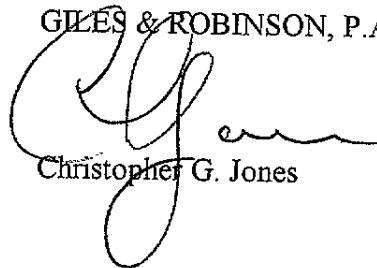
<u>Item</u>	<u>Amount</u>
Amendment Filing Fee	\$35.00
Certified Copy Fee	<u>\$52.50</u>
Total	\$87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -3 AM 10:22

When you have issued the certified copy, please return it to my office. If you should have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A.



Christopher G. Jones

CGJ/ab  
enclosures

*Amend.*

V. SHEPARD OCT 10 2001

ARTICLES OF AMENDMENT  
OF  
WHARTON-SMITH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -3 AM 10:22

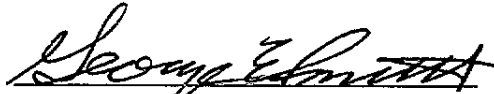
1. The name of the corporation is Wharton-Smith, Inc.
2. Article III of the Articles of Incorporation of Wharton-Smith, Inc. is hereby amended to

read as follows:

**ARTICLE III - Capital Stock**

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is two hundred thousand (200,000) shares of common stock having a par value of \$.05 per share.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on July 30, 2001. The number of shareholder votes cast was sufficient to approve the amendment.

  
George E. Smith, President