

Division of Corporations

Page 1 of 2

M99472

Florida Department of State  
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## BASIC AMENDMENT

MCNATT HOLDINGS, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MCNATT HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, McNatt Holdings, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
Name**

The name of the Corporation is McNatt Holdings, Inc.

**ARTICLE II  
Amendment**

Article III of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE III**

The Corporation shall have authority to issue 1,000,000 voting common shares with a par value of \$.01 per share and 1,000,000 non-voting common shares with a par value of \$.01 per share."

**ARTICLE III  
Date of Adoption**

The amendment was adopted by the Corporation's Board of Directors and its sole shareholder on September 30, 2002.

**ARTICLE IV  
Manner of Adoption**

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

**ARTICLE V  
Effective Date**

The filing of these Articles of Amendment shall be effective on September 30, 2002.

Dated this 30<sup>th</sup> day of September, 2002.

By: \_\_\_\_\_

Henry H. McNatt, III  
Vice President

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