

P94000070488

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jeff Twigg, P.A.

300002635973--4

-09/10/98--01025--013

*****43.75 *****43.75

- 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 I or 3 File
- UCC II Search
- UCC II Retrieval
- Courier

FILED
98 SEP 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 10 AM 10:38
DIVISION OF CORPORATION

N/A & Amend *See 9/11*
Signature

Requested by: *ces* Date: *9/10* Time: *10:34*
Name _____ Will Pick Up _____
Walk-In _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeff Twigg, P.A.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment(s) adopted:

Article I is being amended as follows:

THE NAME OF THE CORPORATION SHALL BE

The Modern Group, Inc.

Article IV is being amended as follows:

THE CORPORATION HEREBY APPOINTS AS ITS
NEW REGISTERED AGENT AND OFFICE IN THE STATE
OF FLORIDA;

Jefferson F. Riddell, Attorney
3400 S. Tamiami Trail
Sarasota, Florida 34239

Article I is being amended as follows:

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF
THE CORPORATION SHALL BE

4900 Manatee Avenue West, #101
Bradenton, FL 34209

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 7, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of September, 1998

Signature



(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeff Twigg

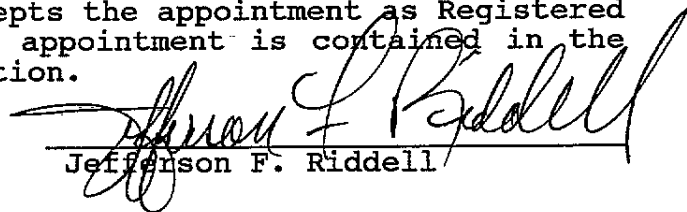
Typed or printed name

President

Title

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

A handwritten signature in cursive script, appearing to read "Jefferson F. Riddell", is written over a horizontal line.

Jefferson F. Riddell