

P96000021335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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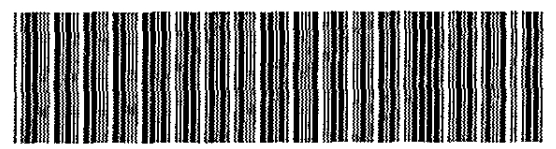
(Business Entity Name)

(Document Number)

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amend  
5/21

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03 MAY 15 PM 2:57  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
A&M PARTNERS, INC.  
\_\_\_\_\_

(present name)

P96000021335

\_\_\_\_\_  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV  
OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors, who shall hold office, effective as of the date of this amendment are:

- MALCOLM H. WALDRON III - PRESIDENT
- MALCOLM H. WALDRON III - VICE PRESIDENT
- MALCOLM H. WALDRON III - SECRETARY
- MALCOLM H. WALDRON III - TREASURER

Malcolm H. Waldron III  
1620 N.W. 100th Terrace  
Plantation, Florida 33322

**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: 5/13/03


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 Malcolm + Anne Marie Waldron"  
(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 13 day of MAY, 2003

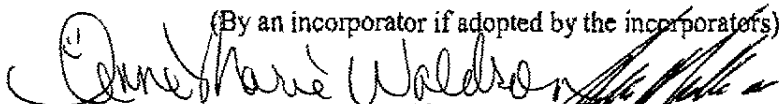
Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator(s))

  
Anne Marie Waldron Malcolm H. Waldron  
(Typed or printed name)

Vice President, Secretary / President, Treasurer

(Title)