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GERALD A. FIGURSKI, P.A.
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P99000033890

May 5, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Varner Management Corporation

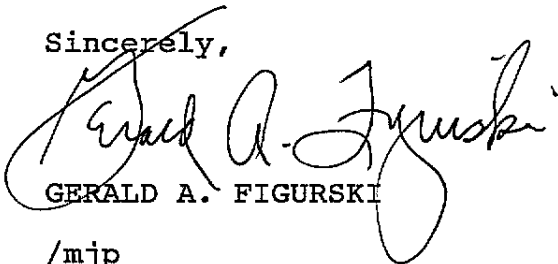
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*****35.00 *****35.00

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for filing. Also enclosed is our firm trust account check in the amount of \$35.00 to cover the filing fee.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Sincerely,


GERALD A. FIGURSKI

/mjp
Enclosure

FILED
99 MAY 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & name change
LFT 5-19-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VARNER MANAGEMENT CORPORATION

FILED
99 MAY 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be VARDON STRUCTURES, INC., and the principal place of business of said corporation shall be 712 Wesley Avenue, Tarpon Springs, Florida 34689.

2. The foregoing amendment was adopted by all the shareholders and all the directors of this corporation on May 4, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5th day of May, 1999.

Attest:

T. MOZELLE VARNER, Secretary

T. MOZELLE VARNER, President

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing Articles of Incorporation was acknowledged before me this 5th day of May, 1999, by T. MOZELLE VARNER, as President and Secretary, who is personally known to me or has produced n/a as identification and who did take an oath.

Maureen J. Peck
Notary Signature

Maureen J. Peck
Name of Notary Printed



Maureen J. Peck
MY COMMISSION # CC568950 EXPIRES
September 24, 2000
BONDED THRU TROY FAIR INSURANCE, INC.