

Document Number Only

V57935

C T Corporation System.

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

700002525427--0
-05/15/98-01072--004
*****35.00 *****35.00

Amend

South Management Corp.

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98 MAY 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
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- Fictitious Name
- CUS
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5/15/98

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THANKS
JOEY

00789, 00563, 00524, 00547, 0067

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: SOUTH MANAGEMENT CORP.
Ref. Number: V57935

Pick up
FILED
98 MAY 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
check date
Thanks

We have received your document for SOUTH MANAGEMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Pleas fill in one of the boxes in the fourth paragraph.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

98 MAY 19 PM 1:11
DIVISION OF CORPORATIONS

Annette Hogan
Corporate Specialist

Letter Number: 998A00027404

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH MANAGEMENT CORP.,
(present name)

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)

Resolved, that effective immediately the Articles of Incorporation of this corporation be and hereby are amended to delete Article THIRD of the Article of incorporation and to substitute therefor the following:

THIRD: The aggregate number of shares which the corporation shall have authority to issue is: One Hundred Thousand (100,000).

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:

Not Applicable

THIRD: The date of each amendment's adoption: 05/07/98

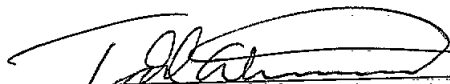
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 May, 19 98

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)

Todd A. Delligatti / President
Typed or printed name

Director

Title