

LAW OFFICES  
**MONROE DIXON**  
6419-B BIRD ROAD (S.W. 40<sup>TH</sup> STREET)  
MIAMI, FLORIDA 33155

TELEPHONE (305) 665-1144  
FACSIMILE (305) 665-1145

307193

April 28, 1997

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-05/02/97--01090--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Article of Amendment of Wilbur Enterprises, Inc.**

Gentlemen:

Enclosed please find original and one copy of Article of Amendment of Wilbur Enterprises, Inc.  
for filing with the Department of State, Division of Corporations.

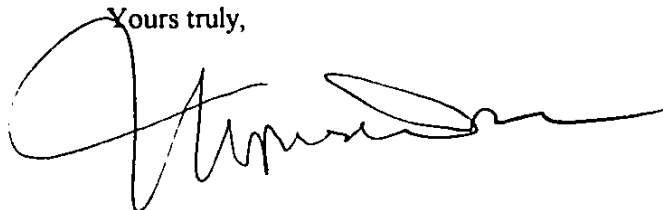
Also enclosed is my trust account check in the amount of \$35 representing filing fee.

Kindly return conformed copy to the undersigned in the envelope provided.

Should you require anything to accomplish the above filing, please advise.

Thank you.

Yours truly,



MONROE DIXON  
/lc  
Encl.

Amend  
LFD  
5-9-97

FILED  
97 MAY -2 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT OF  
WILBUR ENTERPRISES, INC.

FILED

97 MAY -2 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Wilbur Enterprises, Inc.
2. That at a specially called meeting of the Board of Directors held on the 28th day of April, 1997, Article III of the Articles of Incorporation was amended to read as follows:

Article III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares at no par value.

3. The following resolution was adopted by the Board of Directors:

RESOLVED, that the maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of no par value.

4. The above amendment was adopted by the Board of Directors without Shareholders action and that pursuant to Florida Statute 607.1002, Shareholders action was not required.

The undersigned, Blair K. Wilbur, does hereby certify that the above resolution was duly and regularly approved at a Special Meeting of the Board of Directors.

*Blair K. Wilbur*

BLAIR K. WILBUR, President

SWORN TO AND SUBSCRIBED before me this 28th day of April, 1997.

*Monroe Dixon*  
Notary Public



MONROE DIXON  
My Commission CCR30577  
Expires Feb. 08, 2000