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February 21, 2005

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

Re: Amendment to Articles of Incorporation of The Auchter Company

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Accurate Reporting Service of Jacksonville, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE AUCHTER COMPANY

SECRELARY ST

The Articles of Incorporation of The Auchter Company are hereby amended so that Article IV shall hereafter read as follows:

"IV <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 750,000 shares of common stock having a par value of \$.10 per share."

This Amendment was adopted by the stockholders and directors on Folocusty 15, 2004. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

STEVEN BRADLEY GLASS, President