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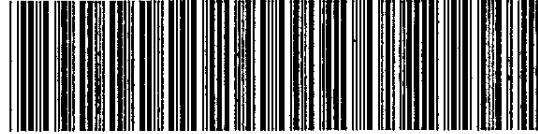
(Business Entity Name)

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ANDERSON & STEVENS, P.A.

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November 2, 2004

VIA FEDEX
(850) 245-6052

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Connor Brown Company
Employer Identification Number: 59-0544401

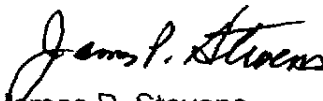
Dear Sirs:

We enclose for filing with the Department of State, Division of Corporations, the original "Articles of Amendment to Certificate of Incorporation of Connor Brown Company", dated October 29, 2004.

In addition, we enclose our firm's check made payable to the Department of State in the amount of \$43.75, in payment of the filing fee for filing the Articles of Amendment of \$35 and in payment for a certified copy of said Articles of Amendment, of \$8.75.

Your courtesies in this matter are appreciated.

Sincerely yours,


James P. Stevens

JPS/amd

Enclosures (as stated)

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CONNOR BROWN COMPANY**

I, the undersigned Rev. Lila Byrd Brown, the President of Connor Brown Company, a Florida corporation, pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, do hereby certify as follows:

1. The name of this corporation is Connor Brown Company.
2. Articles of Amendment to the Certificate of Incorporation of Connor Brown Company were duly and unanimously adopted by both the board of directors and

all of the shareholders of Connor Brown Company effective October 29, 2004.

3. The amendments so adopted were to amend Article III of the Certificate of Incorporation of Connor Brown Company to provide for a single class of capital stock for the corporation. The Article III upon such amendment is as follows:

"ARTICLE III

The Corporation shall have only one class of authorized and issued capital stock, and such stock shall be common stock.

The maximum number of shares of capital stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a nominal or par value of \$100.00 per share.

The capital stock of this corporation authorized herein may be increased from time to time according to law and may be issued in such amounts and proportions as shall be determined by the Board of Directors and as may be permitted by law.

The common stock shall have exclusive voting power; the common stock may exercise this exclusive voting power either at stockholders' meetings or by written consent where the statute authorizes such written consent. Every holder of common stock shall be entitled at each meeting of the stockholders of this corporation and upon each proposal presented at such meeting, or

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STATE OF FLORIDA

in the case of each and every written consent, to one vote for each and every share of stock standing in his name on the books of the corporation. The corporation may issue and dispose of authorized shares of common stock for such consideration as may be fixed by the stockholders entitled to vote at a meeting duly convened and held by the Board of Directors at a meeting called for that purpose. Any and all shares of said common stock issued for the consideration or for not less than the consideration fixed in accordance with the provisions of this paragraph shall be fully paid and non-assessable."

IN WITNESS WHEREOF, I have set my hand and seal this 29th day of October, 2004.

CONNOR BROWN COMPANY

By: Lila Byrd Brown
Rev. Lila Byrd Brown
President

STATE OF FLORIDA,)
) ss.
COUNTY OF DUVAL.)

The foregoing instrument was acknowledged before me this 29th day of October 2004, by Rev. Lila Byrd Brown, President of Connor Brown Company.



Vickie A. Haskew
Commission # DD318101
Expires August 28, 2008
Bonded Troy Palm - Insurance, Inc. 800-385-7019

Vickie A. Haskew
Print Name: Vickie A. Haskew
Notary Public, State of Florida
Commission No.: DD318101

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____