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THE FORT PIERCE HOTEL BUILDING  
200 SOUTH INDIAN RIVER DRIVE, SUITE 301  
FORT PIERCE, FLORIDA 34950

October 7, 1999

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

RE: Hilliard Groves, Inc.

500003011535--1  
-10/11/99-01100-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

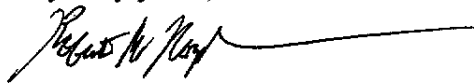
To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above corporation. Please file the Articles of Amendment and return a certified copy of the same to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

This firm's check in the amount of \$43.75 which represents the filing fee and the fee for the certified copy is also enclosed.

With best regards.

Very truly yours,

  
Robert M. Lloyd

FILED  
99 OCT 11 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/sec

Encl.

cc: Mr. Sherwood J. Johnson

Amend.

V. SHEPARD OCT 22 1999

**ARTICLES OF AMENDMENT  
HILLIARD GROVES, INC.**

FILED  
99 OCT 11 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

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


**ARTICLE IV**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be Twenty Five Thousand (25,000) shares of \$1.00 par value common stock. Outstanding and issued certificates shall be deemed so amended without the necessity of issuing new certificates and the amount of capital with which this corporation shall begin business is Twenty Five Thousand and No/100 (\$25,000.00) Dollars.

2. The foregoing amendment was adopted on October 6, 1999.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 6<sup>th</sup> day of October, 1999.

  
SHERWOOD J. JOHNSON, President

  
PATRICIA A. JOHNSON, Secretary