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279124

October 5, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

via Federal Express

Gentlemen:

400003000644--7
-10/07/99-01068-007
*****43.75 *****43.75

Re: Arpledge, Inc.

Enclosed are the original and a copy of an Amendment to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

David E. Dreyer

Enclosures

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FILED
99 OCT -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 14 1999

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARPLEDGE, INC.

FILED
99 OCT -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARPLEDGE, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, Arlene D. Jennings, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated September 30, 1999, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of ARPLEDGE, INC., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on March 4, 1964, and amended on October 8, 1986, be amended by striking Article III thereof in its entirety and by substituting therefor the following:

ARTICLE III

The capital stock of this corporation shall consist of One Hundred (100) shares of common Class A Voting Stock of no par value and One Thousand (1,000) shares of common Class B Non-Voting Stock of no par value.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 30th day of September, 1999.

ARPLEDGE, INC.

(CORPORATE SEAL)

By *Arlene D. Jennings*
Arlene D. Jennings, President/Secretary