

JO
279124

279124

T R HERRERA FINANCIAL SERVICES, INC.

P.O. BOX 277688

MIRAMAR, FL 33027-7688

954-442-3293

FAX 954-442-3294

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 12:37

July 10, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

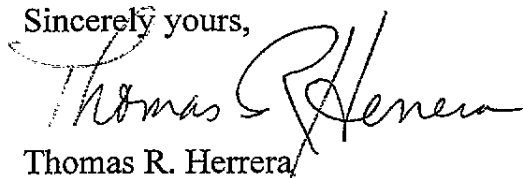
300003338913--8
-07/28/00--01032--004
*****35.00 *****35.00

Dear Sirs:

We are enclosing a check for \$35.00 to cover the filing fees regarding the addition of Jonathan S. Jennings as Director and Vice President of Arpledge, Inc., effective January 1, 1999. As required, we are including a signed and completed Articles of Amendment as an attachment.

Thank you for your kind cooperation in this matter.

Sincerely yours,



Thomas R. Herrera
President

Amend.

V. SHEPARD AUG 3 2000

cc: Arlene D. Jennings, Director and President/Secretary of Arpledge, Inc.
Jonathan S. Jennings, Director and Vice President of Arpledge, Inc.

V. SHEPARD AUG 3 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 12:37

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARPLEDGE, INC.**

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, 1998, to wit:

RESOLVED, that effective January 1, 1999, 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 adding Jonathan S. Jennings as Director and Vice President of ARPLEDGE, INC. subject to the provisions of Article I, Section 2 with regard to the ELECTION OF OFFICERS AND DIRECTORS.

IN WITNESS THEREOF, said corporation has caused this certificate to be signed by its President and Secretary this 30th day of September, 1998.

ARPLEDGE, INC.

(CORPORATE SEAL)

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