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July 16, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Letta-Bonnet Groves, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. COULLETTE JUL 16 2001

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 16 AM 11:12
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**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF
LETTA-BONNET GROVES, INC.**

This First Amendment to the Articles of Incorporation of Letta-Bonnet Groves, Inc., a Florida Corporation, is made and adopted by the Board of Directors of the corporation on this 1st day of January, 2001.

Be it resolved that the Articles of Incorporation of Letta-Bonnet Groves, Inc., a Florida Corporation, originally filed with the Florida Secretary of State on October 1, 1964, as contained in the corporate record books are hereby amended as follows:

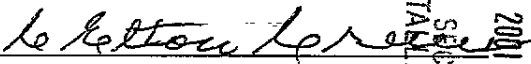
1. Article III of the Articles of Incorporation of Letta-Bonnet Groves, Inc., is hereby deleted in its entirety and replaced with the following provision:

Article III. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock without nominal or par value.

2. All other provisions of the original Articles of Incorporation of Letta-Bonnet Groves, Inc., are hereby restated, ratified and confirmed.

3. The number of votes cast for this amendment by the Shareholders and Directors of the corporation was sufficient for approval by such Shareholders and Directors. This amendment was adopted by the Shareholders and Board of Directors on the 1st day of January, 2001.

THE FOREGOING FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION TO LETTA-BONNET GROVES, INC., WERE ADOPTED BY THE BOARD OF DIRECTORS ON THIS 1ST DAY OF JANUARY, 2001.


C. ELTON CREWS, as chairman of the
board of directors and President

STATE OF FLORIDA
COUNTY OF Highland

The foregoing instrument was acknowledged before me this 1st day of January, 2001, by C. ELTON CREWS, who is personally known to me or has produced a Florida Drivers License as identification.


Notary Name: _____
State of Florida _____
My Commission Expires: _____



Kathy Johnson
MY COMMISSION # CC701454 EXPIRES
January 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA