

378875

SAMUEL L. LEPRELL
ATTORNEY AND COUNSELOR AT LAW

FILED
99 AUG -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAMUEL L. LEPRELL
(904) 390-2705

August 2, 1999

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: Data Financial, Inc.

100002950031--0
-08/04/99--01042--001
*****35.00 *****35.00

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

*Amend
8-10-99
DLE*

[Signature]
Samuel L. LePrell

SLL:cdw
Enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DATA FINANCIAL, INC.

FILED

99 AUG -4 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned

President and Secretary of DATA FINANCIAL, INC., a corporation existing under the laws of the State of Florida, does hereby certify:

- (a) The name of this Corporation is DATA FINANCIAL, INC.
- (b) The amendment adopted is an amendment to Article III of the Articles of Incorporation of this Corporation increasing the authorized number of shares. The said amendment reads as follows:

"ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding is One Thousand (1,000) shares of common stock, each with a par value of \$5.00 per share. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon."

- (c) This amendment was adopted by unanimous consent of the Directors of this Corporation and by the sole Shareholder of this Corporation effective as of the 1st day of July, 1999. This number of votes cast for the amendment by the Shareholders was sufficient for its approval.

DATA FINANCIAL, INC.

By: Fred C. Jackson
Fred C. Jackson, Jr., President and Secretary
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of July, 1999, by FRED C. JACKSON, JR., the President and Secretary of Data Financial, Inc., a Florida corporation on behalf of the Corporation. He is personally known to me or who has produced his Florida Driver's License as identification.



PATRICIA GAIL MEDINA
My Commission CC546646
Expires Apr. 09, 2000

Patricia Gail Medina
Notary Public, State of Florida
Name: Patricia Gail Medina

My Commission Expires: 4-9-2000
My Commission Number is: CC546646

CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DATA FINANCIAL, INC.

The undersigned, being the President and Secretary of the Corporation, hereby certifies that:

1. The name of the corporation is DATA FINANCIAL, INC.
2. The Corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on the 16th day of March, 1999. Its Charter Number is 378875.
3. In accordance with Florida Statute Section 607.1003, the sole Shareholder and all of the Directors have approved the Amendment to the Articles of Incorporation as attached hereto and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal effective as of the 1st day of July, 1999.

DATA FINANCIAL, INC.

BY: Fred C. Jackson
Fred C. Jackson, Jr., President and Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of July, 1999, by FRED C. JACKSON, JR., the President and Secretary of Data Financial, Inc., a Florida corporation on behalf of the Corporation. He is personally known to me or who has produced his Florida Driver's License as identification.



PATRICIA GAIL MEDINA
My Commission CC546646
Expires Apr. 09, 2000

Patricia Gail Medina
Notary Public, State of Florida
Name: Patricia Gail Medina

My Commission Expires: 4-9-2000
My Commission Number is: CC 546646

Approved:

Fred C. Jackson Jr
Fred C. Jackson, Jr.
Director and Sole Stockholder

T. Brooks Faison
T. Brooks Faison, Director

Walter Whetstone
Walter Whetstone, Director
Stephen J. DeSorbo
Stephen J. DeSorbo, Director

Edwin O. Clements, Jr.
Edwin O. Clements, Jr., Director

Kenneth B. Klein
Kenneth B. Klein, Director

William R. Vogel
William R. Vogel, Director