

382984

LAW OFFICE OF  
**JOHN MICHAEL TRAYNOR**  
28 CORDOVA STREET  
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

January 23, 1998

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**FILED**  
98 FEB 11 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles  
of Incorporation of PPFCD Corp.

Dear Sir/Madam:

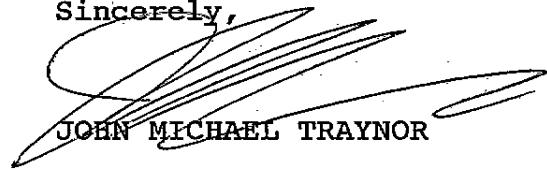
200002427822--6

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of PPFCD Corp. (02/11/98--01077--001) of \$35.00

Also enclosed please find my check in the amount of \$35.00 which sum represents the filing fee for this Amendment.

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,



JOHN MICHAEL TRAYNOR

JMT/kh  
Enclosures

Amend

Joe 2/17

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PPFCD, CORP.

(present name)

FILED  
98 FEB 11 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SEVEN

The number of its directors shall be four (4) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, and the corporation can operate with one or more directors, up to a maximum of five (5).

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 12, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1/20/98 day of January, 19 98

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONYA SAMPLE

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title