

438170

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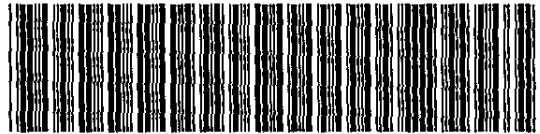
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*Amended*

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06 APR -3 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 APR -3 PM 4:16

*DR*

*4/4/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 958753 80690A

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 43.75

ORDER DATE : April 3, 2006

ORDER TIME : 10:26 AM

ORDER NO. : 958753-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: ROBERT A. BRANDON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

FILED  
06 APR -3 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Stockholders of ROBERT A. BRANDON, INC., a Florida corporation, do hereby manifest their intention that ARTICLE V of the Articles of Incorporation of ROBERT A. BRANDON, INC., filed in the office of the Department of State of Florida on October 16, 1973, be amended effective April 1, 2006, so that ARTICLE V of the Articles of Incorporation shall now read and provide as follows:

ARTICLE V – CAPITAL STOCK

The total number of shares of all classes of stock which the corporation shall have authority to issue is 10,000 shares which shall consist of (i) 100 shares of voting common stock, \$0.10 par value per share ("Class A Common Stock"), and (ii) 9,900 shares of nonvoting common stock, \$0.10 par value per share ("Class B Common Stock").

Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be distributed between the two classes of stock proportionate to the number of then outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

This First Amendment was adopted by the Stockholders on March 30, 2006.

ROBERT A. BRANDON REVOCABLE  
LIVING TRUST, U/A/D August 22, 1986,  
as amended December 6, 2000, Stockholder

By: 


Robert A. Brandon

By: 

Todd A. Brandon

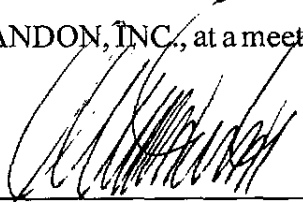
By: 

Garry M. Brandon



MARRIANE BRANDON, Stockholder

I, Robert A. Brandon, hereby certify that the Robert A. Brandon Revocable Living Trust u/a/d August 22, 1986, as amended December 6, 2000 and Marriane Brandon, are the only Stockholders of ROBERT A. BRANDON, INC. and that this proposed amendment was approved by the Stockholders of ROBERT A. BRANDON, INC., at a meeting held March 30, 2006.

  
Robert A. Brandon, President of  
ROBERT A. BRANDON, INC.