

LAW OFFICES OF
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FILED
97 DEC -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 19, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

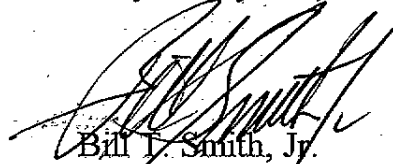
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*****35.00 *****35.00

Dear Sir:

Enclosed please find a check in the amount of thirty-five (\$35.00) dollars as
filing fees for Amending the Articles of Incorporation for the J.B. Dunn
Company, Inc.

Very truly yours,



Bill T. Smith, Jr.

BTS/rg

VS DEC 12 1997

VS DEC 12 1997

Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Pursuant to the provision of Chapter 607, Florida Statutes, the following provisions of the Articles of Incorporation of J.B. Dunn Company, Inc., a Florida corporation, filed in Tallahassee on November 19, 1973, be and they hereby are amended in the following particulars:

Article III be and it hereby amended to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty thousand (20,000) shares of common stock having a par value of One dollar (\$1.00) per share."

2. The foregoing amendment was adopted by the sole stockholder and sole director of the corporation on the 21 day of Nov., 1997.

IN WITNESS WHEREFORE, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21 day of Nov., 1997.

J.B. DUNN COMPANY, INC.

By: [Signature]
James B. Dunn, Jr. President

By: [Signature]
Douglas R. Garrett, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared James B. Dunn, Jr. to me known to be the persons described in and who executed the foregoing Articles of Amendment and have acknowledged before me that they have subscribed to it in it's entirety.

Witness my hand and official seal this 21st day of November, 1997.



[Signature]
Notary Public
My Commission Expires



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