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February 9, 2000

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

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-02/14/00--01115--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SOUTHERN ATLANTIC SERVICE CORPORATION, INC.

Dear Ladies and Gentlemen:

Please be advised I represent Southern Atlantic Service Corporation, Inc. and in this regard I am enclosing an original and two copies of Articles of Amendment, together with my trust account check in the amount of \$35.00 representing your fees for filing this Amendment.

Please file the Articles of Amendment and return a date stamped copy to me in the enclosed stamped envelope. Thank you for your consideration.

Very truly yours,

*Amend  
2-23-00  
JAS*



JEFFREY A. SARROW

Enclosures

JAS:scs

FILED  
00 FEB 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF SOUTHERN ATLANTIC  
SERVICE CORPORATION, INC.**

**FILED**  
00 FEB 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is SOUTHERN ATLANTIC SERVICE CORPORATION, INC.

2. The text of each amendment as adopted is as follows:

a. Article VII shall be deleted and the following shall be substituted: "The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) member"

b. Article XII of the Articles of Incorporation is hereby deleted.

3. This amendment was adopted on January 18, 2000, and is deemed effective on that date.

4. The amendment was adopted and approved by a unanimous vote of all shareholders who comprised a single voting group.

DATED this 18<sup>th</sup> day of January, 2000.

  
GEORGE BROWN - Director - Sole Shareholder