

462233
Southern Atlantic Service Corp., Inc.
Serving South Florida Since 1974

2120 FLETCHER STREET • HOLLYWOOD, FLORIDA 33020
BROWARD (954) 921-8999 • OTHER AREAS 1-888-696-7272
FAX (954) 927-5035 • CONTRACTS (954) 921-8351

April 17, 2000

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

200003216832--8
-04/20/00--01081--013
*****43.75 *****43.75

RE: ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHERN ATLANTIC SERVICE CORPORATION, INC.
Corporation Document # 462233

To Whom It May Concern:

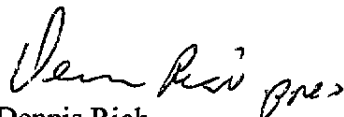
Please find enclosed the Articles of Amendment to the Articles of Incorporation of Southern Atlantic Service Corporation, Inc. adopted on April 13, 2000.

A check for \$43.75 is also enclosed which represents the filing fee (\$35.00) plus request for a certified copy (\$8.75).

Thank you for your attention to this important matter.

Sincerely,

SOUTHERN ATLANTIC SERVICE CORPORATION, INC.


Dennis Rich
President

DR/ng
enclosures

*Amend
Spayne
4/28/00*

FILED
00 APR 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHERN ATLANTIC SERVICE CORPORATION, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The authorized shares of stock that the Corporation may have outstanding at any one time is hereby increased to One Hundred and Twenty (120) Shares.

Dated: April 13, 2000.

SOUTHERN ATLANTIC SERVICE CORPORATION, INC.,
a Florida corporation

By: [Signature]
WES MITCHELL, as Trustee for Dean Mitchell, shareholder

By: [Signature]
DOUGLAS MITCHELL, shareholder

By: [Signature]
STEVEN A. FRANKEL, Director, shareholder

By: [Signature]
DENNIS RICH, President, shareholder

STATE OF FLORIDA)
COUNTY OF BROWARD)

) SS:

The execution of the foregoing Articles of Amendment was acknowledged before me this 13 day of April, 2000 by WES MITCHELL, DOUGLAS MITCHELL, DENNIS RICH and STEVEN A. FRANKEL, constituting all of the Members of the Board of Directors of SOUTHERN ATLANTIC SERVICE CORPORATION, INC., a Florida corporation, and stockholders, who are personally known to me and who did not take an oath.

My Commission Expires:

[Signature]
Notary Public, State of Florida

Print Name: LINDA TORRES

STATE OF FLORIDA)
COUNTY OF BROWARD)

) SS:

The execution of the foregoing Articles of Amendment was acknowledged before me this 13 day of April, 2000 by DENNIS RICH, as President of SOUTHERN ATLANTIC SERVICE CORPORATION, INC., a Florida corporation, who is personally known to me and who did not take an oath.

My Commission Expires:

[Signature]
Notary Public, State of Florida

Print Name: LINDA TORRES

GAK\5936.0001\158107-041300



LINDA TORRES
COMMISSION # CC 703589
EXPIRES DEC 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 AM 11:10

FILED