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APTORNEYS AT LAW

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J. LINDSAY BUILDER, JR. MARY W. CHRISTIAN SCOTT D. CLARK JESSE E. GRAHAM, JR JESSICA K. HEW FREDERICK W. JONES HOWARD S. MARKS SAMUEL M. NELSON JAMES R. PRATT GEOFFREY D. WITHERS

533663 May 12, 1997 97 JUN -4 PH 5: 00

Secretary of State State of Florida P.O. Box 1300 Tallahassee, FL 32302-1300

- RE:

Jon M. Hall Company Our File No. 4653-1

Dear Sir/Madam:

400002217594--3 -06/19/97--01111--014 *****87.50 *****87.50

I have enclosed an original and copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced matter together, according to your letter dated May 8, 1997 regarding these fees, a check in the amount of \$87.50 for the required costs as follows:

Filing Fee for Articles of Amendment \$35.00 Certified Copy 52.50

TOTAL \$87.50

Please return a certified copy of the Articles of Amendment to the Articles of Incorporation to me at the address listed above. If you have any questions regarding this matter, please do not hesitate to contact me.

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF JON M. HALL COMPANY

Pursuant to the provisions of the Florida Business Corporation Act the undersigned corporation, with the approval of shareholders and each of its directors, hereby does adopt these Articles of Amendment.

The name of the Corporation is JON M. HALL COMPANY. FIRST:

The Articles of Incorporation of the Corporation are SECOND: amended by deleting Article II thereof and substituting in its place the following:

"ARTICLE II

- The purpose of the corporation shall be to engage in any 1. lawful business as provided for under the laws of the State of Florida.
- The Corporation shall possess all powers and authority 2. granted by or permissible under the laws of the State of Florida, including without implied limitation of the generality of the foregoing, the power to make contracts of guaranty and suretyship for the benefit of Dawjoncourt, Inc., a Florida corporation, or of another corporation the majority of the outstanding stock of which is owned, directly or indirectly by the Corporation. Without limiting the forgoing, for purposes of these Articles, the outstanding stock of another corporation shall be deemed indirectly to be owned by the Corporation if the same person or entity owns a majority of the outstanding stock in both the Corporation and that other corporation."

foregoing amendment to the Articles of The Incorporation was approved by the Board of Directors and adopted by the unanimous consent of the shareholders entitled to vote, which was sufficient for approval of the amendment, on the 2001 day of nsil___, 1997.

Executed this ast day of April

HALL COMPANY

Jon M. Hall President

STATE OF FLORIDA COUNTY OF DRANGE

The foregoing instrument was acknowledged before me this day of APRIC , 1997, by Jon M. Hall, as President of JON M. HALL COMPANY, a Florida corporation, on behalf of the corporation.