

533663

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BASIC AMENDMENT

JON M. HALL COMPANY

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
JON M. HALL COMPANY**

Pursuant to the provisions of Section 607.1006, Florida Statutes, JON M. HALL COMPANY, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment (the "Amendment") to its Articles of Incorporation, as amended:

1. The name of the Corporation is Jon M. Hall Company.
2. The original Articles of Incorporation of the Corporation were filed on May 12, 1977, and assigned Document No. 533663 (the "Articles of Incorporation").
3. The Articles of Incorporation are amended as follows:

Article III ("AUTHORIZED CAPITAL") of the Articles of Incorporation is hereby deleted in its entirety, and a new Article III is hereby added under the same caption, reading in its entirety as follows:

The corporation shall have the authority to issue shares of Class A voting common stock and shares of Class B non-voting common stock, each at One Dollar and No/100 (\$1.00) par value.

4. The exchange of the previously issued One Hundred (100) shares of common stock for the new Class A voting common stock and the new Class B non-voting common stock shall be implemented as follows:

The issued One Hundred (100) shares of common stock shall be exchanged for Five (5) shares of Class A voting common stock and Ninety Five (95) shares of Class B non-voting common stock, said exchange to be implemented as follows: The holder of each issued One (1) share of common stock shall receive and shall be issued in exchange therefor Five-hundredths of One share (0.05) of Class A voting common stock and Ninety-five-hundredths of One share (0.95) of Class B non-voting common stock.

5. The Amendment shall become effective as of the date of filing with the Florida Department of State.
6. The Amendment was unanimously approved by the shareholders at a meeting on December 31, 2002, which vote was sufficient for its approval.

DATED as of this 8 day of June, 2004.

JON M. HALL COMPANY,
A Florida corporation

By: 
Susan S. Dykes, its Secretary