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Division of Corporations  
Secretary of State of Florida  
409 E Gaines Street  
Tallahassee, Florida 32399

December 19, 1997

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-12/22/97--01157--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please record the attached Articles of Amendment to Articles of Incorporation for Nu-West Florida, Inc. A check in the amount of thirty-five dollars (\$35.00) for the filing fee is enclosed.

Upon recordation, please send notification to the undersigned at the letterhead address above.

Thank you,

David Burris  
President

Corporate sec.  
Linda  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF NU-WEST FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following amendment to Article III of its articles of incorporation, said amendment being effective on the 31<sup>st</sup> day of December, 1994:

1. The name of the corporation is NU-WEST FLORIDA, INC.
2. The first paragraph of Article III of the Articles of Incorporation of the corporation was and is amended as follows which amendment was adopted to be effective on December 31, 1994 (material added is underscored and material deleted is lined through):

The maximum number of shares of all classes that this corporation is authorized to issue and have outstanding at any time is ~~45,000~~ 25,000, consisting of ~~10,000~~ 60,000 shares of Common Stock, having a nominal or par value of \$1.00 per share and 35,000 shares of one series of Preferred stock, having a par value of \$1.00 per share.

3. The amendment was adopted and approved by all shareholders of all classes and by all directors of the corporation by unanimous written consent dated December 16, 1997. The effective date of the foregoing amendment was December 31, 1994. The number of votes cast for the amendment by the holders of all shares of common stock and by the holder of all Preferred Stock was sufficient for approval.

IN WITNESS HEREOF, the undersigned has hereunto set his hand and the seal of the corporation this 18 day of December, 1997/

NU-WEST FLORIDA, INC.

By: David F. Burris

David F. Burris, President

State of Florida:  
County of Charlotte:

The foregoing Articles of Amendment were acknowledged before me this 18 day of December, 1997 by DAVID F. BURRIS as President of NU-WEST FLORIDA, INC., a Florida corporation, on behalf of the said corporation. He is personally known to me or produced as identification, and he affirmed and acknowledged the foregoing statements are true and correct.



Sandra Mershon Benkner  
MY COMMISSION # CC651240 EXPIRES  
July 30, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

Sandra Mershon Benkner  
Notary Public

Printed Name of Notary Public

Serial/Commission Number