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September 4, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:59

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/09/02--01070--019
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Ian-Conrad Bergan, Inc., along with our check in the amount of \$35.00 for the filing fee. Please send me a copy of the stamped document after has been filed.

If you have any questions with respect to these matters, please give me a call.

Very truly yours,



Alan Rhodey

Amend.

V SHEPARD SEP 18 2002

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IAN-CONRAD BERGAN, INC.**

FILED
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DIVISION OF CORPORATIONS
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At a Special Meeting of the Shareholders and Directors of Ian-Conrad Bergan, Inc. held at the law offices of Charles S. Liberis, 1610 Barrancas Avenue, Pensacola, FL 32501, on July 19, 2002, there being a quorum of shareholders and a quorum of directors, a majority of the directors and a majority of the shareholders present and voting approved an Amendment to the Articles of Incorporation. There was only one class of shares entitled to vote on the Amendment and the number of votes cast for the Amendment was sufficient for approval. The Amendment is stated as follows:

Article III is hereby amended to read as follows:

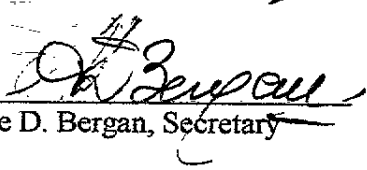
ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

1,000,000 shares of common stock, having a par value of \$1.00 per share.

IN WITNESS WHEREOF, the undersigned have executed this Amendment on behalf of the corporation.


Knut R. Bergan, President


Anne D. Bergan, Secretary