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689346

May 23, 1999

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

800003062478-9  
-12/07/99-01015-022  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

re: Articles of Amendment for Fessel, Jacobson, Murphy, Inc.; Charter Number-689346.

Gentlemen:

Enclosed are Articles of Amendment to Article III of the Articles of Incorporation for Fessel, Jacobson, Murphy, Inc. and a check in the amount of \$87.50 to cover the following costs:

Filing fee  
Certified copy of the amendment  
Total

\$35.00  
52.50  
\$87.50

FILED  
99 DEC -6 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send the certified copy of the amendment to me at the above address.

Sincerely,

*Paul D. Asfour*  
Paul D. Asfour

Enclosures (2)

689346  
#Certcopy 12-6-99  
208 Amend CM

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
FESSEL, JACOBSON, MURPHY, INC.


Pursuant to the provisions of FS 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. Old language is lined through and new language is underlined.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ~~400~~ 500 shares of common stock without par value.

The foregoing amendment to the articles of incorporation was approved by the shareholders of the corporation on October 19, 1998 in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of OCTOBER, 1998.

  
Richard C. Fessel, President  
Fessel, Jacobson, Murphy, Inc.  
Charter Number-689346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA