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697468

RICHARD G. DYTRYCH
1925 - 1996

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October 16 , 1998

Corporate Filing Dept.
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/20/98--01033--001
*****35.00 *****35.00

RE: R. J. Gibson, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment of R.J. Gibson, Inc.

Also enclosed please find a check payable to Secretary of State in the amount of \$35.00, representing payment for filing of the enclosed Articles of Amendment of R.J. Gibson, Inc.

After the Articles of Amendment have been filed, please return a filed copy to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Gary, Dytrych & Ryan, P.A.

Alys Nagler Daniels, Esq.

AND/km
Enclosures

FILED
98 OCT 19 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-19-98
Amd
JOS

ARTICLES OF AMENDMENT
OF
R. J. GIBSON, INC.

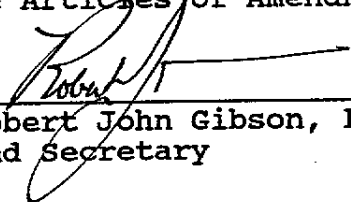
1. The following provisions of the Articles of Incorporation of R. J. GIBSON, INC., a Florida corporation, filed in Tallahassee on August 4, 1981, as amended by Articles of Amendment filed in Tallahassee on May 15, 1992, be and they hereby are amended in the following particulars:

ARTICLE III. be and it hereby is amended to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

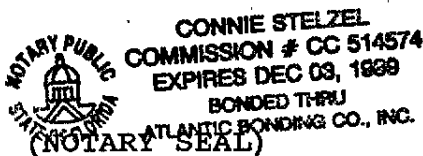
2. The foregoing amendment was adopted by the unanimous consent of the Stockholders and Directors of the corporation on the 6 day of October, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6 day of October, 1998.


Robert John Gibson, President
and Secretary

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 6 day of Oct, 1998, by Robert John Gibson, President and Secretary of R. J. Gibson, Inc., a Florida corporation, who personally known to me or who has produced DRIVERS LICENSE as identification and who did not take an oath.



CONNIE STELZEL
Printed Name:
Notary Public, State of Florida
Serial Number:

FILED
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TALLAHASSEE, FLORIDA
CLERK OF STATE