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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Stanley E. Thomas, do hereby certify that this Resolution of the Board of Directors of **Thomas Enterprises, Inc.**, a corporation duly organized and existing under the laws of the State of Georgia was duly adopted on February 10, 1997. Be it resolved, that **Thomas Enterprises, Inc.** Organized and existing in the State of Georgia, hereby adopts the name **Thomas Enterprises of Georgia, Inc.** for use in Florida.

Dated: 2/10/97

By: 

Stanley E. Thomas
President

2/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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