

STORCH, HANSEN & MORRIS, P.A.

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ATTORNEYS AT LAW

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October 6, 1998

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

-10/09/98--01053--002 *****35.00 ******35.00

Re: Articles of Amendment/Marland Corporation

Dear Sir/Madam:

Enclosed herewith please find an original executed Articles of Amendment to Articles of Incorporation of Marland Corporation along with our check in the amount of \$35.00 representing your filing fee for same.

Please do not hesitate to contact me if you have any questions, or if I can be of any further assistance to you in this matter.

Yours very truly,

STORCH, HANSEN & MORRIS, P.A.

Diana L. Barcomb

Legal Assistant

:dlb Enclosures

98 OCT -9 PM 3:36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Anena. 10-12-98 CC

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of MARLAND CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: That article VI, which sets forth the Board of Directors of Marland Corporation is hereby amended to reflect a change in the Directors of the Board of Directors. From this day forward, the Board of Directors of Marland Corporation, shall be:

MARTEL O. BERGE

138 Hibiscus Road, Edgewater, FL 32141

President/Treasurer

PRISCILLA BERGE

138 Hibiscus Road, Edgewater, Fl 32141

Vice President/Secretary

SECOND: That article V, which sets forth the Registered Agent for the Registered Agent of Marland Corporation is hereby amended to reflect a change in the Registered Agent. From this day forward, the Registered Agent of Marland Corporation, shall be:

Glenn D. Storch, Esquire Storch, Hansen & Morris, P.A. 1620 S. Clyde Morris Blvd., Ste. 300 Daytona Beach, FL 32119

THIRD:

That this amendment is hereby adopted this 15th day of August, 1998.

FOURTH: That this amendment was adopted by the Board of Directors and Sole Shareholders of the corporation. No further action is required.

MARLAND CORPORATION

Martel O. Berge, Director/Shareholder

DATED this 15th day of August, 1998.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

MARLAND CORPORATION

2. The name and address of the registered agent and registered office is:

Glenn D. Storch, Esquire Storch, Hansen & Morris, P.A. 1620 S. Clyde Morris Blvd., Ste. 300 Daytona Beach, FL 32119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GLENN D. STORCH, Esquire