

Division of Corporations

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H07767**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177

Phone : (941) 936-7200

Fax Number : (941) 936-7997

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**HERNDON MAHONEY & COMPANY**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

AMEND
[Handwritten signature]
 5/31

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HERNDON MAHONEY & COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Herndon Mahoney & Company, a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 30th day of May, 2002, amending the Articles of Incorporation:

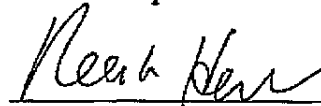
Article IV of the Articles of Incorporation is deleted and the following new Article IV is substituted in lieu thereof:

"ARTICLE IV CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share."

WHEREUPON, at Fort Myers, Florida this 30th day of May, 2002, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Herndon Mahoney & Company,
a Florida corporation



Reed M. Herndon, President