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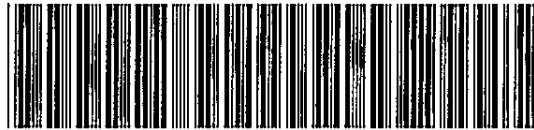
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
MD 6/17

LAW OFFICES
CHANDLER, LANG, HASWELL & COLE, P.A.
POST OFFICE BOX 23879
GAINESVILLE, FLORIDA 32602-3879

JAMES F. LANG
JOHN H. HASWELL
C. WHARTON COLE *

*ADMITTED IN FL AND TX

TELEPHONE 352/376-5226
FAX 352/372-8858
211 N.E. FIRST STREET
GAINESVILLE, FL 32601-5367

WILLIAM H. CHANDLER
1920 - 1992

June 9, 2004

Florida Department of State
Division of Corporations
E. Gaines Street
Tallahassee, Florida 32301

Re: **Florical Systems, Inc.**

Gentlemen:

Enclosed you will find the original and one copy of the Second Amendment to the Articles of Incorporation of Florical Systems, Inc. for the above-referenced corporation, together with our check in the amount of \$43.75 representing the following fees:

Filing of "Second Amendment To the Articles of Incorporation of Florical Systems, Inc."	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	<u>\$ 43.75</u>

Please mail the certified copy of the "Second Amendment to the Articles of Incorporation of Florical Systems, Inc." directly to this office.

Sincerely,
CHANDLER, LANG, HASWELL & COLE, P.A.


C. Wharton Cole

CWC/cwc
Enclosures
cc: Mr. Jim Moneyhun

SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF FLORICAL SYSTEMS, INC.

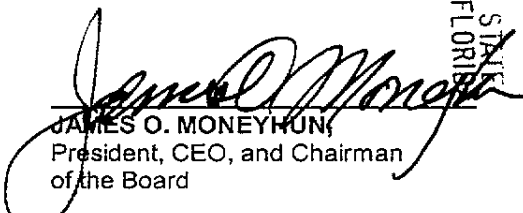
This Second Amendment of the Articles of Incorporation for Florical Systems, Inc. was duly authorized, adopted, and approved by 100% of the Shareholders at a special meeting on March 19, 2004.

Paragraph 3 of the Articles of Incorporation about stock was amended to read:

3. Effective April 15, 2004, the number of authorized shares is increased for both Class A voting and Class B non-voting stock and, the Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of Class A voting stock, with par value of \$1.00 per share, and to issue One Hundred Thousand (100,000) shares of Class B non-voting stock, with a par value of One Dollar (\$1.00) per share. Both Class A and Class B shares of the Corporation are governed by a Shareholder Agreement, dated June 12, 1996, as amended.

Signed this 9th day of April, 2004.

(CORPORATE SEAL)



JAMES O. MONEYHUN,
President, CEO, and Chairman
of the Board

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 9th day of April, 2004, by JAMES O. MONEYHUN, as President, and Chief Executive Officer, and Chairman of the Board of Directors of FLORICAL SYSTEM, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification, and who did not take an oath.



C. WHARTON COLE
MY COMMISSION # DD 206197
EXPIRES: December 22, 2007
Bonded Thru Budget Notary Services


Notary Public at Large of the
State of Florida

Printed Name of Notary Above

Commission Number

My Commission Expires