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03 APR 10 PM 4:14
CLERK OF COURT
JANUARY 10, 2003
ALLAHOE FLORIDA

Rs 4/17/03

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

April 9, 2003

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

WILLIAM H. CHANDLER
1920 - 1992

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Florical Systems, Inc.
First Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find our firm's check in the sum of \$43.75 (\$35.00 plus \$8.75), representing filing fee for "First Amendment to Article of Incorporation" and one (1) certified copy thereof.

In the event anything further is required, please advise.

Thank you for your cooperation and assistance in this matter.

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



C. Wharton Cole

CWC/mja
Enclosures (Check and One-Page First Amendment)

FILED

03 APR 10 PM 4:14

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF FLORICAL SYSTEMS, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

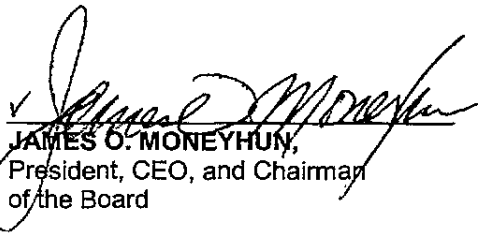
This First Amendment of the Articles of Incorporation for Florical Systems, Inc. was duly authorized, adopted, and approved by 100% of the Shareholders at a special meeting on December 31, 2002.

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

3. Effective January 1, 2003, the Corporation shall have two classes of stock: Class A voting and Class B non-voting. The Corporation shall have the authority to issue Ten Thousand (10,000) shares of Class A voting stock, with par value of \$1.00 per share and to issue Ten Thousand (10,000) shares of Class B non-voting stock, with a par value of One Dollar (\$1.00) per share. All existing shares, being those first authorized and issued, shall become Class A voting shares.

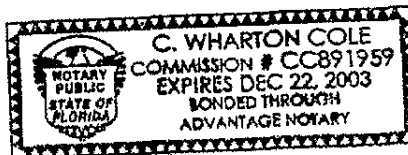
Signed this 2 day of April, 2003.

(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 2 day of April, 2003, 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.




Notary Public at Large of the
State of Florida

Printed Name of Notary Above

Commission Number

My Commission Expires