

H 97023

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FILED
00 JAN -3 AM 10:22
TALLAHASSEE, FLORIDA
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December 29, 1999

VIA CERTIFIED MAIL

Florida Department Of State
Sandra B. Mortham, Secretary Of State
Division Of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

In Re: Machriste, Inc.

500003086615--1
-01/03/00--01138--003
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of the Amended Articles of Incorporation, the original Agent, together with our filing fee check in the amount of \$35.00, for filing with your office on the above-referenced corporation. Please return a ~~certified copy of the Amended Articles to me upon filing.~~

Thank you for your attention to this matter.

Sincerely,

Amend
1-13-00
MJS


Derrick Bennett

DB:hvs

Enclosures as stated.

FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MACHRISTE, INC.

Pursuant to the provisions of section 607.1001, 607.1002, 607.1003, 607.1004 and 607.1006, F.S. this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

1. The following is an amendment providing for the cancellation of the 100 shares issued in exchange for 8,000 shares of common stock, the amendment of which shall effect the following provisions of Article IV of the articles of incorporation:

This corporation is authorized to issue 8,000 shares of common stock, each share having a the par value of \$1.00.

2. The foregoing amendments were adopted on December 1, 1999.

3. The amendments were approved by a unanimous vote of all stockholders, officers and directors of the Corporation who are entitled to vote at a special meeting, which includes W. Steve Southerland and Mary Sue Southerland.

4. The new directors and officers are as follows:

William Steve Southerland, II	President
Sabrina Suzanne Southerland Way	Vice President
William Steve Southerland	Secretary/ Treasurer
Mary Sue Southerland	Chairman of the Board

5. Except as amended hereby the remainder of the Corporation's Articles of Incorporation are reaffirmed.

Date: December 1, 1999.

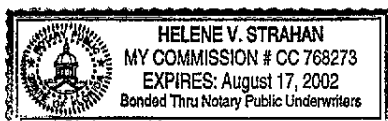
Mary Sue Southerland
Mary Sue Southerland, Chairman and
President and stockholder

W. Steve Southerland
W. Steve Southerland, Secretary
And stockholder

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared, Mary Sue Southerland, as Chairman and President and W. Steve Southerland as secretary and stockholder of Machriste, Inc. and who produced their valid Florida Driver's License as identification and who is known to me to be the person described in and who executed the foregoing Articles Of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th of December, 1999.



Helene V. Strahan
NOTARY PUBLIC
Print Name: Helene V. Strahan
My Commission Number: _____
My Commission Expires: _____