

H98053

JAMES M. NIXON II

ATTORNEY AT LAW
4905 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34209

TELEPHONE
(941) 792-0203

E-MAIL
jmnixon@mindspring.com

FACSIMILE
(941) 792-4212

January 28, 1999

300002760853--5
-02/01/99--01133--015
*****43.75 *****43.75

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 FEB -1 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

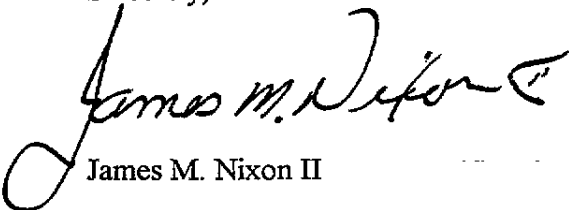
Re: Amendment to Certificate of Incorporation / Pine Bar Grove, Inc.

Dear Sirs:

Enclosed is an Amendment To Certificate of Incorporation of Pine Bar Grove, Inc., along with my check in the amount of \$43.75. Please file this Amendment and furnish me a certified copy of the Amendment.

If you have any questions, give us a call.

Sincerely,


James M. Nixon II

JMN/jms
Enclosure

Amend

VS FEB 8 1999

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

PINE BAR GROVE, INC.

Dated this January 18, 1999

FILED
99 FEB -1 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole shareholder and director of PINE BAR GROVE, INC., a Florida corporation, hereby takes the following action, in writing and without a meeting:

Article 3, of the Articles of Incorporation of Pine Bar Grove, Inc., dated January 27, 1986, and filed with the Secretary of State on February 6, 1986, is hereby amended as follows:

The aggregate number of shares of common stock that this corporation is authorized to issue shall be increased from 5,000 shares of common stock, to 10,000 shares, of no par common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to the Articles of Incorporation at Bradenton, Manatee County, Florida, for the purpose therein stated.

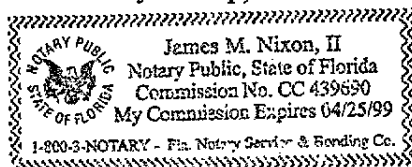
Mary Louise Hall
Mary Louise Hall, Trustee of
the Mary Louise Hall Trust
dated July 12, 1991
Shareholder

Mary Louise Hall
Mary Louise Hall, Trustee of
the Roger B. Hall Family Trust
dated September 1, 1989
Shareholder

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 18 day of January, 1999, by Mary Louise Hall, President, Shareholder and Sole Director of Pine Bar Grove, Inc., on behalf of the corporation, who is personally known to me.

(Affix Notary Stamp)



James M. Nixon II
James M. Nixon II
Notary Public, State of Florida at Large
My Commission expires: April 25, 1999