

K36291

STEVEN A. SCIARRETTA, P.A.  
ATTORNEYS AT LAW

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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KAREN M. SCIARRETTA  
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Boca Raton, Florida 33431  
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Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

April 12, 2002

Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

400005282234--9  
-04/16/02--01041--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Goss Associates

Dear Sir/Madam:

Enclosed you will find in duplicate original, Articles of Amendment to Articles of Incorporation, for the above referenced Company.

Also enclosed you will find my check in the amount of \$35.00 as payment in full for filing of this document.

Please be so kind as to stamp and then return to us the necessary documents in the enclosed, UPS envelope.

If I can be of any further assistance to you as regards to this matter, please do not hesitate to contact me.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta  
SAS/slb  
Enclosure

→ gave authorization to  
add the Corp. suffix  
to the corporate name.  
4/19 JB

Amend.

V SHEPARD APR 22 2002

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GOSS ASSOCIATES, INC.

Document Number K36291

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

ARTICLE FOURTH is hereby changed to read as follows:

ARTICLE FOURTH: The number of shares which the corporation is authorized to have outstanding is 15,000, all common, which shall be split into two classes. Class A shall consist of 15 shares of voting common stock and Class B shall consist of 14,985 shares of non-voting common stock.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for each new class of stock being issued.

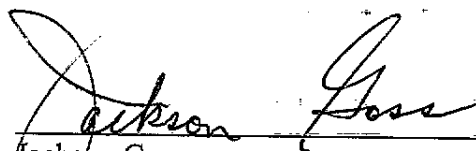
**THIRD:** The date of each amendment's adoption: April 5, 2002.

**FOURTH:** Adoption of Amendment:

The amendment was approved the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>th</sup> day of April, 2002.

Signature:

A handwritten signature in cursive script, reading "Jackson Goss", written over a horizontal line.

Jackson Goss  
Chairman of the Board of Directors