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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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June 5, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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*****43.75 *****43.75

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation of Ardaman & Associates, Inc., with the request that the original be filed and the copy certified and returned to the undersigned.

Also enclosed is our check in the amount of \$43.75 in payment of the filing fee of \$35.00, and for one certified copy of \$8.75.

Sincerely,



Maxwell W. Wells, Jr.

MWWJr:JJ

Enc.

Amend.

V SHEPARD JUN 15 2001

ARDAMAN & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF

AMENDMENT TO ARTICLES OF INCORPORATION

The ARTICLES OF INCORPORATION of ARDAMAN & ASSOCIATES, INC.
(formerly Ardaman Personnel, Inc.) are amended as herein provided:

ARTICLE III - CAPITAL STOCK is amended in its entirety to read as follows:

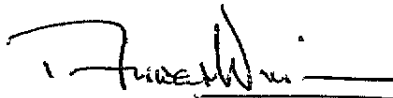
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred Fifty Thousand (350,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with over One Thousand (\$1,000.00) Dollars.

1. The resolution by the Board of Directors of Ardaman & Associates, Inc. to approve the foregoing amendment to the Articles of Incorporation was adopted at a duly scheduled meeting of the Board of Directors on October 26, 2000.
2. The amendment to the articles of incorporation was to implement a division of outstanding shares of common stock to effectuate a 10 for 1 stock split, and authorize the issuance of nine (9) additional shares for each one (1) share outstanding. This amendment will not adversely affect the rights or preferences of the holders of outstanding shares of any class, and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.
3. This amendment of the articles of incorporation is made in connection with the division of the shares.

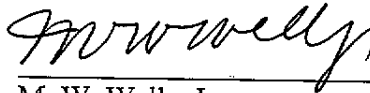
4. The amendment of the articles of incorporation is to become effective with the filing of this certificate of amendment.

5. The amendment to the articles of incorporation was adopted by the board of directors without shareholder action, and shareholder action was not required, pursuant to section 607.10025, Florida Statutes.

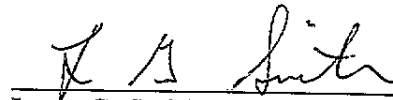
Approved by the undersigned, constituting all of the members of the Board of Directors of Ardaman & Associates, Inc., this 26th day of October, 2000.



Anwar E. Z. Wissa



M. W. Wells, Jr.



Larry G. Smith