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September 13, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 39901

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-09/16/02--01065--010
*****35.00 *****35.00

RE: Verticals Unlimited, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the First Articles of Amendment for filing together with a check in the sum of \$35.00 for the costs thereon. After filing, please return a stamped copy to our office.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS, ROBINSON, P.A.

Wade Boyette
Wade Boyette

KWB/jcg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

Amend.

V SHEPARD SEP 24 2002

FIRST ARTICLES OF AMENDMENT
OF
VERTICALS UNLIMITED, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article III of the Articles of Incorporation of VERTICALS UNLIMITED, INC. is hereby amended in its entirety to read as follows:

ARTICLE III

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 10,000 shares of voting stock, each with a par value of \$1.00 per share, and 100,000 shares of nonvoting common stock, each with a par value of 10¢ per share. The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on September 12, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this First Articles of Amendment this 12 day of September, 2002.

Larry Barnes
President
Larry Barnes

Carol Barnes
Secretary
Carol Barnes