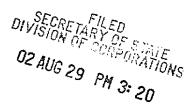
## P0000000578

8/27/02

Enclosed you will find the Articles Of Amendment to The Articles Of Corporation for Miles Holding Group, Inc. William H. Miles, 8115 Jose Circle W., 32217, (904)739-1162.

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	25
illes Holding Group, Inc.	
(present nam	ne)
P0000000578	

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:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III Capital Stock

The maximum number of Shares of Stock which this corporation is authorized to have outstanding at any one time is: one thousand.

Article VIII Directors

The name and address of the Board of Directors of this corporation:

President William H. Miles 8115 Jose Circle West Jacksonville, Florida 32217

Vice-President Tammy Elaine Wilson-Farlow 2805 Ilene Drive Jacksonville, Floirda 32216

**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:

William H. Miles 500 Shares of Stock Tammy Elaine Wilson-Farlow 500 Shares of Stock

THIRD:	The date of each amendment's adoption: August 26, 2002	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 26 day of August , 2002.	
Signature Mill M		
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
(By a director if adopted by the directors)		
	OR	
(By an incorporator if adopted by the incorporators)		
	William H. Miles	
(Typed or printed name)		
	President	
(Title)		