

P00000027170

OFFICES
JOHN P. WILKES

PROFESSIONAL ASSOCIATION
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January 24, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of
RED BUG & OVIEDO CORPORATION
Charter No. P00000027170

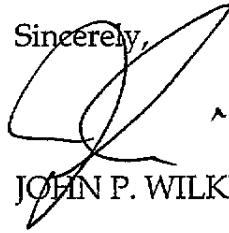
FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$35.00, which represents the filing fee required to file the amendment. Please return a certified copy of the Articles to this office.

Should you have any questions regarding the foregoing, please call me.

Sincerely,



JOHN P. WILKES, ESQUIRE

JPW/jts
Enclosures
cc: client

Amend & N/C

T BROWN JAN 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RED BUG & OVIEDO CORPORATION

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

- (A) Article One (I) is being amended to change the name of the corporation to be: MURRELL & BARNES DEVELOPMENT CORPORATION.
- (B) Article Eight (VIII) is being amended to change the address of the registered agent of the corporation to be John P. Wilkes, Esquire, 901 South Federal Highway, Suite 101, Fort Lauderdale, Florida 33316.

SECOND: Neither of the amendments herein provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: January 23, 2001.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of Jan., 2001.

RED BUG & OVIEDO CORPORATION

By: 

Williams A. Joyner, as Chairman
and Director

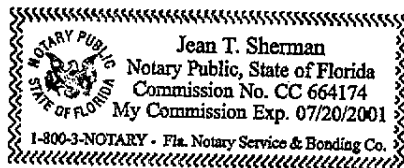
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared WILLIAMS A. JOYNER, as Chairman and Director of RED BUG & OVIEDO CORPORATION, who is personally known to me, and he acknowledged that he executed the same as said officer for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 23 day of January, 2001.

Jean T. Sherman
Notary Public
JEAN T. SHERMAN
(Print name and commission number)

My commission expires:



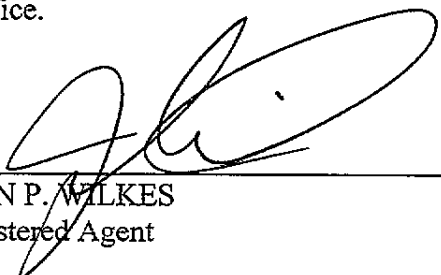
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **MURRELL & BARNES DEVELOPMENT CORPORATION** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Florida designates JOHN P. WILKES, ESQUIRE located at 901 South Federal Highway, Suite 101, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN P. WILKES
Registered Agent