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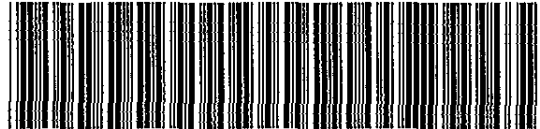
(Business Entity Name)

(Document Number)

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03 FEB 25 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 28 2003

## GIBBONS AND MELENDI

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PLEASE REPLY TO: TAMPA OFFICE

February 20, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

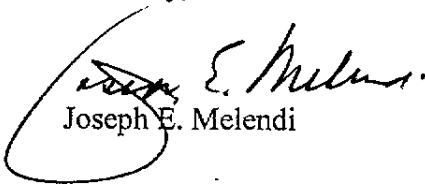
Re: AN Development, Inc./Article of Amendment

Dear Sir:

Enclosed for filing is the original Article of Amendment of the Articles of Incorporation of the above referenced corporation, changing the amount of authorized shares and creating two classes, along with our firm's check made payable to the Department of State in the amount of \$35.00, representing the fee for the filing of the article of amendment.

If you have any questions please do not hesitate to contact me.

Sincerely,

  
Joseph E. Melendi

JEM:cm  
Enclosures  
cc: Client

**ARTICLE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
AN DEVELOPMENT, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Article IV is amended so that Article IV will read as follows:

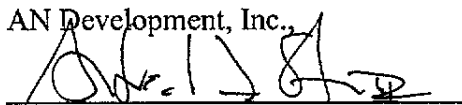
**ARTICLE IV**

*The maximum number of shares which the corporation is authorized to issue is 10,000, consisting of 5,000 voting common shares or Class A shares and 5,000 non voting common shares or Class B shares. Such shares shall have a par value of \$1.00 per share. Each class of shares shall be identical in all respects, except that the non voting shares shall carry no right to vote for the election of directors of the Corporation and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida otherwise require that voting rights be granted to such non voting shares.*

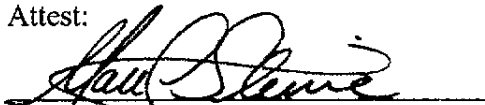
2. The date of adoption of said amendment was August 15, 2001.
3. The amendment was duly approved by unanimous shareholder action in accordance with the provisions of § 607.1003(6), Florida Statutes, and thus the number of votes cast for the amendment was sufficient for approval.
4. This amendment will be effective August 15, 2001.

Dated: August 15, 2001.

AN Development, Inc.,

  
By Alfred F. Steiner, President

Attest:

  
Matthew C. Steiner, Ass't Secretary