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Amend

30

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

**SUBJECT: AMENDMENT TO ARTICLES ESTABLISHING OFFICERS AND
RECORDING OF SHARES**

DOCUMENT NUMBER: P02000008627

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**WILLIAM J. CARTER JR.
CARTER AND BETHUNE, INC.
6403 SOLANDRA DRIVE
JACKSONVILLE, FLORIDA 32210**

For further information concerning this matter, please call:

WILLIAM J. CARTER at (904) 813-1297

Enclosed is a check for the following amount:

\$52.50 Filing Fee

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Articles of Amendment to
Articles of Incorporation of

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03 DEC 18 PM 2: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARTER AND BETHUNE, INC

P02000008627

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its articles of incorporation:

AMENDMENT ADDING ARTICLE VIII

ARTICLE VIII

OFFICERS: THE NAME AND ADDRESS OF THE OFFICERS ARE:

PRESIDENT

BOBBY LEE BETHUNE

3511 FISH ROAD WEST

JACKSONVILLE, FLORIDA 32220

VICE PRESIDENT

WILLIAM J. CARTER JR.

6403 SOLANDRA DRIVE

JACKSONVILLE, FLORIDA
32210

AMENDMENT TO ARTICLE V

CAPITOL STOCK: THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK. THE TOTAL NUMBER OF SHARES AUTHORIZED SHALL BE 1, 000. THE PRESIDENT AND VICE PRESIDENT SHALL OWN 500 SHARES EACH.

PRESIDENT

BOBBY LEE BETHUNE

3511 FISH ROAD WEST

JACKSONVILLE, FLORIDA 32220

OWNER OF 500 SHARES OF STOCK

VICE PRESIDENT

WILLIAM J. CARTER JR.

6403 SOLANDRA DRIVE

JACKSONVILLE, FLORIDA 32210

OWNER OF 500 SHARES OF STOCK

The date of each amendments adoption: 11/29/2003

Effective date: 11/29/2003

Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of November, 2003.


Signature


Signature

WILLIAM J. CARTER

BOBBY LEE BETHUNE

INCORPORATOR /
VICE PRESIDENT

INCORPORATOR /
PRESIDENT

6403 SOLANDRA DRIVE

3511 FISH ROAD WEST

JACKSONVILLE, FLORIDA 32210

JACKSONVILLE, FLORIDA 32220