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(Business Entity Name)

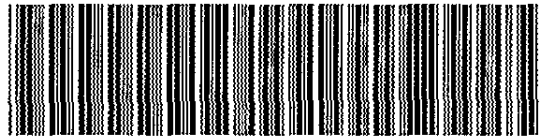
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Amend

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

John M Pappas
Enterprises Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 DEC 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN M. PAPPAS ENTERPRISES, INC.

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:

FIRST: The resignation of John M. Pappas, as Secretary, is hereby accepted.

SECOND: The following individual was designated as Secretary:

Jill R. Eby
26050 Mondon Hill Road
Brooksville, Florida 34601

THIRD: The date of this amendment's adoption shall be June 26, 2002.

FOURTH: This amendment was adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 26 day of June, 2002.


John M. Pappas, Incorporator/Director