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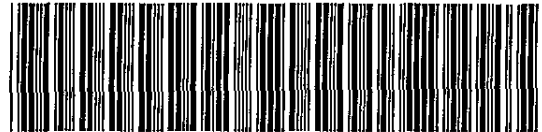
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SELLERS & PREVATT

ATTORNEYS AT LAW
105 NORTH OHIO AVENUE
LIVE OAK, FLORIDA 32064

ERNEST A. SELLERS
JAMES W. PREVATT, JR.
ERNEST A. SELLERS, JR.¹

TELEPHONE
386/362-4437

FACSIMILE
386/364-5137

¹ALSO LICENSED IN GEORGIA

December 23, 2002

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

Re: Regent Industries, Inc.

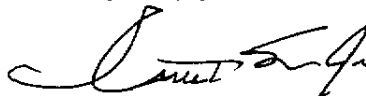
To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Regent Industries, Inc., together with a check in the amount of \$43.75 for the filing fee.

Please file the original Amendment and mail the conformed copy to us in the self-addressed, stamped envelope.

Your assistance in this matter is greatly appreciated, should you have any questions, please feel free to call me.

Very truly yours,



Ernest A. Sellers, Jr.

EAS,Jr.:enh
Enclosure



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 9, 2003

ERNEST SELLERS, JR.
105 NORTH OHIO AVENUE
LIVE OAK, FL 32064

SUBJECT: REGENT INDUSTRIES INC.
Ref. Number: P02000056091

We have received your document for REGENT INDUSTRIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00001259

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REGENT INDUSTRIES, INC.**

Article IV of the Articles of Incorporation of REGENT INDUSTRIES, INC. was amended by the corporation's Board of Directors on December, 20, 2002.

1. The name of the corporation is REGENT INDUSTRIES, INC.
2. Articles IV of the Articles of Incorporation of REGENT INDUSTRIES, INC., was amended as follows:

**ARTICLE IV
CAPITAL STOCK**

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is 100,000, shares of common stock, having a par value of \$1.00 per share.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on December 20, 2002, and by a majority vote of a quorum of stockholders authorized to vote. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on December 20, 2002.



MARK E. YARRICK, Director

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