

P04 000 000 724

(Requestor's Name)

JAY C. HALSEMA  
904 306 9910  
HALSEMA & ASSOCIATES, P.A.  
1506 PRUDENTIAL DRIVE  
JACKSONVILLE FL 32207

(Address)

(City/State/Zip/Phone #)

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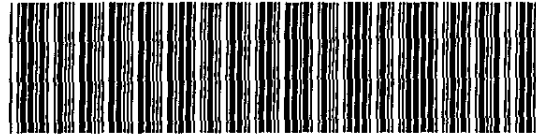
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ac 10/29  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
T.H. BROWN ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to Article VII of its articles of incorporation:

**ARTICLE VII**

**Board of Directors & Officers**

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing address of the persons who shall serve as the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Theodore H. Brown	1547 Norman Avenue North Jacksonville, FL 32218
Jason P. Brown	1547 Norman Avenue North Jacksonville, FL 32218


4. The names and mailing address of the persons who shall serve as the officers of the Corporation until the next annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jason P. Brown	President	1547 Norman Avenue North Jacksonville, FL 32218
Theodore H. Brown	Vice-President/ Secretary	1547 Norman Avenue North Jacksonville, FL 32218

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The amendment was approved by the shareholders and the number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

DATED at city of Jacksonville, Duval County, Florida, this 20th day of October, 2004.

By:   
Theodore H. Brown  
Secretary