

Sep-23-08 11:43 AM From: JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP T-061 P-01/03 F-156

P08000012662

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SEMBLER COMMERCIAL, INC.

The undersigned, as President of SEMBLER COMMERCIAL, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 15th day of September, 2008.

1. Name of Corporation: SEMBLER COMMERCIAL, INC.
2. Document Number: The document number of the Corporation is P08000012662.
3. Amendment Adopted: Article VII of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE VII - OFFICERS

The names and addresses of the persons who shall serve in the offices designated opposite their names until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Gregory S. Sembler	President	5858 Central Avenue St. Petersburg, Florida 33707-1728
Melvin F. Sembler	Chairman	5858 Central Avenue St. Petersburg, Florida 33707-1728
Brent W. Sembler	Vice President/ Secretary	5858 Central Avenue St. Petersburg, Florida 33707-1728
Craig H. Sher	Vice President/ Secretary/Treasurer	5858 Central Avenue St. Petersburg, Florida 33707-1728
Jeffrey S. Fuqua	Vice President/ Secretary	5858 Central Avenue St. Petersburg, Florida 33707-1728
Ronald P. Wheeler	Vice President/ Secretary	5858 Central Avenue St. Petersburg, Florida 33707-1728
David E. Murphy	Vice President	5858 Central Avenue St. Petersburg, Florida 33707-1728"

Prepared By:
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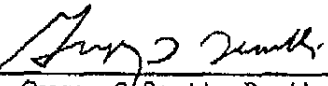
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4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 15th day of September, 2008.

SEMBLER COMMERCIAL, INC.

By: 
Gregory S. Sembler, President

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