

Division of Corporations

Page 1 of 2

P93000043655

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066957 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

FILED

00 DEC 26 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAPESOUTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

(H00000066957 2)

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
TAPESOUTH, INC.**

The undersigned officer of the Corporation submits these Articles of Amendment to the Department of State pursuant to Sec. 607.1006 of the Florida Statutes for the purpose of amending the Articles of Incorporation of the Corporation and hereby set forth the following:

1. The name of the Corporation is TAPESOUTH, INC., a Florida corporation.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particulars:

Article III is hereby deleted in its entirety and replaced with the following:

Article III.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ten thousand (10,000) Class A Voting common shares having no par value per share and ninety thousand (90,000) Class B Non-Voting common shares having no par value per share. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the capital stock or securities of the corporation, and the corporation from time to time may issue and sell shares of its capital stock of any class, may issue and grant rights and options to purchase shares of such capital stock and may issue and sell its bonds, notes, debentures and other securities convertible into stock of the corporation without offering such shares, rights or options to purchase shares, bonds, notes, debentures or other securities (whether now or hereafter authorized) to the stockholders then holding shares of its capital stock.

Clarence F. Frazier, Esquire
Florida Bar No.: 337889
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355

(H00000066957 2)

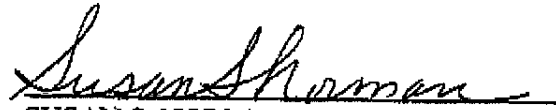
(H00000066957 2)

3. To implement this Amendment to Articles of Incorporation of the Corporation, the current stockholders shall exchange one (1) share of common stock now held for one (1) share of Class A Voting common stock and nine (9) shares of Class B Non-Voting common stock.

4. This amendment was unanimously approved and authorized by the shareholders and the Board of Directors of the Corporation pursuant to an action by written consent in accordance with Sec. 607.0704 and 607.0821 of the Florida Statutes on the 26th day of December, 2000.

5. The number of votes cast for this Amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of December, 2000.


SUSAN S. NORMAN - President

(H00000066957 2)