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Requester's Name

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- Profit  
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**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

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**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

T BROWN JUL 12 2000  
Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MYLANDCO, INC.

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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: Amendment adopted: Pursuant to Section 607.1001, Florida Statutes, permitting amendment, the articles are amended such that Article IV now reads as follows:

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of common stock each having ONE DOLLAR (\$1.00) par value. Stock to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the initial stock shall be common stock, however the Board of Directors may determine the class or series of said stock. Further, the Board of directors may approve stock splits and additional issuance of stock not to exceed the above maximum without a further amendment to these articles.

SECOND: Amendment adopted: Pursuant to Section 607.1001, Florida Statutes, permitting amendment, the articles are amended such that Article IX reads as follows:

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in the Articles of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

THIRD: The date of this Amendment's adoption is January 2, 1999.

FOURTH: the Board of Directors and all Shareholders adopted The Amendment.

Signed this 3<sup>rd</sup> day of January, 1999.

Signature

By: Mark A. Knapp, Chairman of the Board of Directors and President  
MYLANDCO, Inc.