

P94000014712

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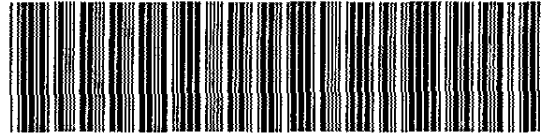
(Business Entity Name)

(Document Number)

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03 OCT 16 PM 2:51

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Guillotte OCT 16 2003

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.
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October 16, 2003

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

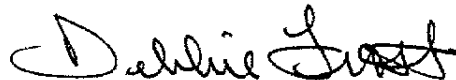
Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and a certified copy for the following entity:

MAIN GATE MANAGEMENT, INC.

Document Number: P94000014712

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Debbie Frost
Office Administrator

/dyf
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAIN GATE MANAGEMENT, INC.**

03 OCT 16 PM 2:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Terry Whaples, President of MAIN GATE MANAGEMENT, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE IV of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE IV in its entirety and restating it as follows:

"ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with a par value of One Dollar (\$1.00) per share."

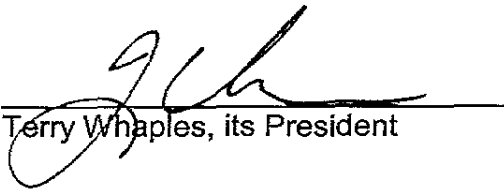
ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each dated as of October 9, 2003, and the requisite number of shares as required by statute were voted in favor of the amendment. These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this 9th day of October, 2003.

MAIN GATE MANAGEMENT, INC., a Florida corporation

By:


Terry Whaples, its President