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AT

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ADMITTED - U.S. SUPREME COURT  
ADMITTED - VIRGINIA BAR

February 7, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-02/12/97--01091--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
Atkins Enterprises, Inc.

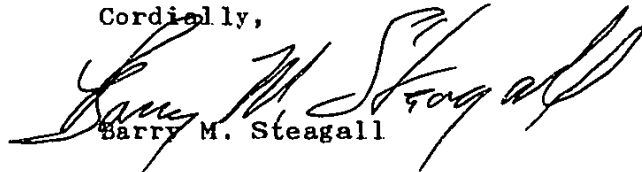
Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment for Atkins Enterprises, Inc., both of which have been fully executed. We request that you file this Amendment for Authorized Shares of Stock. A check in the amount of \$35.00 is enclosed to cover the filing fees.

Please return the executed copy and certify same.

Thank you for your cooperation and attention to this matter.

Cordially,

  
Barry M. Steagall

BMS/ks  
Enc.

SH 2/17  
Amended

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Atkins Enterprises, Inc., filed in Tallahassee on May 27, 1994, be and they hereby are amended in the following particulars:

Article Four, Capital Stock, be and it hereby is amended to read as follows:

The total number of shares of stock which this corporations shall have the authority to issue is Seven Hundred Fifty (750) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 7th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, have executed these Articles of Amendment this 7th day of February, 1997.

By J. Thomas Atkins  
J. THOMAS ATKINS - President  
Atkins Enterprises, Inc.

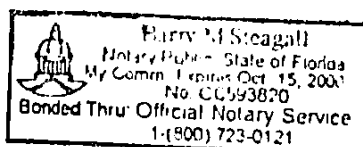
By J. Thomas Atkins  
J. THOMAS ATKINS - Secretary  
Atkins Enterprises, Inc.

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared J. Thomas Atkins, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of February, 1997.

Personally Known X OR Produced Identification  
Type of Identification Produced



Barry M. Steagall  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

Notary Name Printed or Stamped

FILED  
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TALLAHASSEE, FLORIDA