

P94000056155

E.M. BRANDON, INC.
338 Tall Pines Road
West Palm Beach, Florida 33413

FILED
00 FEB 21 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 February 2000

800003142298--5
-02/22/00--01005--016
*****87.50 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: E.M. Brandon, Inc.
Articles of Amendment

Dear Sir or Madam:

We enclose herewith the original and one (1) copy of Articles of Amendment regarding the above corporation.

Please file the original and return a certified copy to this Office.

We enclose our check in the sum of \$87.50 for the following:

Filing Fee -----\$ 35.00
Certified Copy -----52.50

Thank you for your cooperation in this matter.

Very truly yours,

W. Hale

Enclosure

Amend.

V. SHEPARD MAR 6 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
E.M. BRANDON, INC.**

FILED
00 FEB 21 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the laws of the State of Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The provisions of ARTICLE III of the Articles of Incorporation of E.M. BRANDON, INC., be and are hereby amended to provide as follows:

SIXTH: The total number of shares of capital stock which the Corporation shall have authority to issue is One Hundred Ninety-nine (199) shares of Common Stock, par value One Dollar (\$1.00) per share.

SECOND: The date of the adoption of the foregoing amendment to the Articles of Incorporation is the 11th day of February, 2000.

THIRD: The foregoing amendment was approved by the unanimous consent of all of the shareholders of the corporation and was adopted by unanimous consent of all members of the corporation's Board of Directors. The number of votes cast for the foregoing amendment by the shareholders and by the members of the corporation's Board of Directors was sufficient for approval.

DATED this 11th day of February, 2000.

Ester Brandon
Ester Brandon - President

ATTEST:

Ester Brandon
Ester Brandon - Secretary