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Rockleigh
Services Corp

December 22, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment

Dear Florida State Representative:

I have enclosed a resolution adopted by the shareholders of Rockleigh Services Corp amending the articles of incorporation of said corporation.

I have also enclosed a check in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for returning a certificate of the amendment.

Thank you for your prompt attention to this request. If you have any questions, please contact me during normal business hours at (407) 282-8425 x577.

Sincerely,



Jay L. Hawkins
Secretary

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*****43.75 *****43.75

Encl(s).

*Scott authorized to
entitle the Articles
of Amend and to type
name under signature*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99DEC 23 PM 4:51

*Amend
LFS
1-6-2000*

<http://www.rockleigh.com>

3303 South Semoran Blvd. Suite 300 Orlando, FL 32822-2500 TEL 407-282-8425 FAX 407-282-5105

ARTICLES OF AMENDMENT

ROCKLEIGH SERVICES CORP.

A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 23 PM 4: 51

Whereas, at a special meeting of all of the shareholders of Rockleigh Services Corp, being less than 35 in number, held at the principal offices of Rockleigh Services Corp at 3303 S. Semoran Blvd Suite 300, Orlando, FL 32822, on December 22, 1999 at 12:30pm, unanimously approved the following amendment to the Articles of Incorporation:

RESOLVED, That Article 3 of the Articles of Incorporation of the said Corporation be amended, changed and altered so as to read as follows:

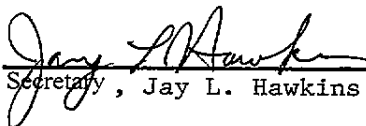
THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Million (1,000,000) Common shares with no par value.

RESOLVED FURTHER, That the President and Secretary of this Corporation are hereby authorized and directed to make, sign, verify, and acknowledge the certificates of proceedings required by statute, and to cause one of such certificates to be filed in the office of the Secretary of State, and a duplicate original thereof in the office of the Clerk of the County of Orange, and to do all acts and things that may be necessary or proper to carry into effect the foregoing resolution in compliance with the laws of the State of Florida.

RESOLVED FURTHER, That, upon completion of the proceedings required to effect the amendment hereinabove set forth, a duplicate of the certificate of amendment be set forth in full on the minutes of this meeting.

I, Jay L. Hawkins, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Rockleigh Services Corp., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Shareholders thereof, convened and held in accordance with law and the By-Laws of said Corporation on December 22, 1999, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 22nd day of December, 1999.

 12-22-99 Rockleigh Services Corp Sec.
Secretary, Jay L. Hawkins