

MICHAEL L. BROOKS

ATTORNEY AT LAW

TELEPHONE: (904) 354-1386

SUITE 202  
437 EAST MONROE STREET  
JACKSONVILLE, FLORIDA 32202-2815

TELECOPIER: (904) 354-7554

P95000058379

May 9, 2002

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-05/10/02--01054--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Starpoint Sales, Inc.

Dear Sir/Madam:

Enclosed is the original Articles of Amendment of Starpoint Sales, Inc., for filing by the Department of State. Also enclosed is check #1104 payable to the Department of State in the amount of \$35.00 for payment of the filing fee.

Please call if you have any questions.

Very truly yours,

*Kelly Irish*

Kelly Irish  
Assistant to Michael L. Brooks

FILED  
02 MAY 10 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/kci  
Enclosures

*Amend + N/C*

T BROWN MAY 16 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAY 10 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STARPOINT SALES, INC.

(present name)

P95000058379

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I:

The name of the corporation is E. Harrell, Inc., and the principal office and address is 1806 Seminole Road, Atlantic Beach, Florida 32233.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 1, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) <sup>unanimously</sup> was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2002



Signature Elizabeth H. Harrell, Sole director, President and Sole Shareholder

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)