

Division of Corporations

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**P95000061770**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**SOUTHERN GROUP INTERNATIONAL, INC.**

Certificate of Status	0
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NYC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 1, 2003

SOUTHERN GROUP INTERNATIONAL, INC.  
319 EBENEZER ROAD  
KNOXVILLE, FL 37923

SUBJECT: SOUTHERN GROUP INTERNATIONAL, INC.  
REF: P95000061770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

FAX Aud. #: H03000244796  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

SOUTHERN GROUP INTERNATIONAL, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 – The name of the corporation is changed to National Coal Corp.

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:

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

X The amendment(s) 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 common shares,"  
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.

The date of adoption of the amendment is July 17, 2003.

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Signed this day 17 of July, 2003

Signature

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

Jon Nix

Typed or printed name

President

Title

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