



THE UNITED STATES
CORPORATION
COMPANY

P95000064288

97 OCT 2 11:39
FILED
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 552115 10276A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 2, 1997

ORDER TIME : 1:59 PM

ORDER NO. : 552115-005

CUSTOMER NO: 10276A

CUSTOMER: Eduardo Anton, Esq
Eduardo Anton, Esq
Suite 406
1385 Coral Way
Miami, FL 33145

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-10/03/97--01001--013
*****35.00 *****35.00

Amend

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN CHOICE, INC.

EFFECTIVE DATE:

10/3/97
1006
1006

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT -2 PM 3:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SOUTHERN CHOICE, INC.

FILED
97 OCT -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of SOUTHERN CHOICE, INC., a Florida corporation, filed with Secretary of State on August 18, 1995, be and the same is hereby amended in the following particulars:

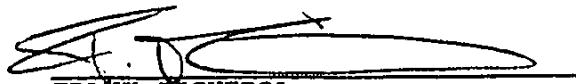
ARTICLE 4, be and it is hereby amended to read as follows:

CAPITAL STOCK: The number of shares which the Corporation has authorized to be outstanding at any one time is 10,000 shares at a par value of \$5.00 each.

2. The foregoing amendment was adopted unanimously by all of the Stockholders, Officers and Directors of the corporation on the 22th day of September, 1997.

3. The number of votes cast for the amendment by the Shareholder was sufficient for approval. There is one voting group only and the votes cast for the amendment by the Shareholders in said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President, being the sole officer director and stockholder of this Corporation has executed these Articles of Amendment this 22nd day of September, 1997.



appeared FRANK FIGUEROA, being the sole officer, director and stockholder of the Corporation, 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 22nd day of September, 1997.

Eduardo Anton

NOTARY PUBLIC

