

P 95000067420

EDDIE MURRELL INC.

8281 Concord Blvd West
Jacksonville, Florida 32208
904-764-6050

April 2, 2001

Dear Friend,

This is a cover letter containing my telephone number and return address.

Sincerely,

Eddie Murrell

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-04/04/01--01033--019
*****52.50 *****52.50

FILED
01 APR -4 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*amend
at 4-11*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EDDIE MURRELL, INC.

(present name)

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 III:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

950 Shares of Common Stock of par value
of \$1.00 per share.

The shareholders shall have preemptive rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his Prorata share thereof at the price at which it is offered to others.

The shareholders may, by by-law provisions or by written shareholders' agreement, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

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:

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THIRD: The date of each amendment's adoption: April 2, 2001

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

- 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 _____ 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 2nd day of April, 2001

Signature

Eddie Murrell

(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)

Eddie Murrell
Typed or printed name

President
Title