



THE UNITED STATES
CORPORATION
COMPANY

P95000092598

ACCOUNT NO. : 072100000032

REFERENCE : 903578 7139933

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : July 24, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 903578-010

CUSTOMER NO: 7139933

CUSTOMER: John M. Brunson, Esq
John Morgan Brunson, Esq.
1474 Jordan Hills Court

Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: SURE-FEED SYSTEMS, INC.

700002598127--8

EFFECTIVE DATE:

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: Christopher Smith

EXAMINER'S INITIALS:

See 7/27

Amend

FILED
98 JUL 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

98 JUL 27 AM 10:39

DIVISION OF CORPORATION

July 24, 1998

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: SURE-FEED SYSTEMS, INC.
Ref. Number: P95000092598

RESUBMIT

Please give original
submission date as file date.

We have received your document for SURE-FEED SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00039344

CERTIFICATE OF AMENDMENT

OF

SURE-FEED SYSTEMS, INC.

FILED
98 JUL 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That the above Corporation of the State of Florida, certified pursuant to the provisions of law that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on July 23, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that the Articles of Incorporation is amended to read as follows:

ARTICLE VI

REGISTERED OFFICE AND AGENT: The name and address to which its registered agent is to be changed is: John Morgan Brunson, Esquire, 1474 Jordan Hills Court, Clearwater, FL 33756.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS: The principal office of the corporation is located at 10977 49th Street North, No. 3, Clearwater, FL 33762.

ARTICLE VIII

BOARD OF DIRECTORS: The address of the Board of Directors is: 10977 49th Street North, No. 3, Clearwater, FL 33762.

ARTICLE IX

INCORPORATOR: The address of the incorporator is: 10977 49th Street North, No. 3, Clearwater, FL 33762.

All other articles remain the same. The number of votes was sufficient for approval.

Signed with the corporate seal affixed this 23 day of July, 1998.

A True Record

Attest



By:

Todd C. Werner
President, Todd C. Werner

Todd C. Werner
Secretary, Todd C. Werner

I hereby accept to act as Registered Agent for SURE-FEED SYSTEMS, INC.

John Morgan Brunson
John Morgan Brunson, Esquire