Page I of 1 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103574 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A. Account Number : 076666002140

: (727)461-1818

Fax Number

: (727)441-8617

BASIC AMENDMENT

ARNOLD ASSOCIATES ORLANDO, INC.

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$43.75

Elactronic Filipa Manu-

Equiporate Filing

Public Access Halp

10/01/2001

follows:

H01000103574 9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARNOLD ASSOCIATES ORLANDO, INC.

The undersigned, as Secretary of ARNOLD ASSOCIATES ORLANDO, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors on the 11 day of September, 2001.

Amendment Adopted:

(a) Article III of the Articles of Incorporation is hereby amended to

"ARTICLE IV Capital Stock

The corporation shall be authorized to issue One Hundred Thousand (100,000) shares of common stock at \$0.01 par value."

- Shareholder Approval: The shareholders and directors entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.
- All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the _____ day of September, 2001.

ARNOLD ASSOCIATES ORLANDO, INC.

. Secretary

HO1000103574 9

Prepared by: Peter A. Rivellini, Esquire 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 FL Bar No. 0067156 246480.01