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904/224-2000 FAX 904/222-4951

August 23, 1999

HAND DELIVERY

Secretary of State State of Florida Corporations Division Tallahassee, FL 32301

Re:

EW & Associates, Inc.

Dear Sir:

Please file the enclosed Articles of Amendment for the above-referenced combinations whereby the corporation is increasing its number of authorized shares of common work. We have enclosed our check in the amount of \$43.75 representing the filing fee (\$35.00) and the fee for obtaining one (1) certified copy (\$8.75). Your attention to this matter is appreciated. Should you have any questions or need additional information, please do not hesitate to call.

Very truly yours,

Rout 9. Menarl -

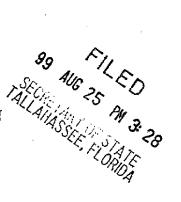
Robert D. Mendelson

RDM:jsc Enclosures

cc: Mr. Thomas H. Edwards



## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF EW & ASSOCIATES, INC.



TO: Department of State Tallahassee, Florida

Pursuant to Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the corporation is EW & ASSOCIATES, INC. The following amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on Musually, 1999, in the manner prescribed by Florida law:

- 1. Article III of the Articles of Incorporation is amended to increase the number of shares of common stock that the Corporation is authorized to have outstanding at any one time from 1,000 shares to 1,500 shares. The Corporation may issue fractions of a share.
- 2. The number of votes cast for this amendment by the shareholders was sufficient for approval.
- 3. These Articles of Amendment have been executed by the directors and shareholders of the corporation to manifest their intention that this amendment be made.

DATED August 19, 1999.

WITNESSES:

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TOMASH FDWARDS

Its:

President

EW & ASSOCIATES.

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Annelto P. Webster Andre P. Webster

Junetto P. Webstoo

THOMAS H. EDWARDS Director and Shareholder

TIMOTHY M. WOOTEN Director and Shareholder

ROY RAKER

Director and Shareholder