

P96000023720

Novey, Mendelson & Adamson  
Attorneys at Law

Kristin Adamson  
Board Certified Marital and Family Lawyer

Robert D. Mendelson  
Board Certified Real Estate Lawyer

Jerome M. Novey  
Board Certified Marital and Family Lawyer  
Fellow, American Academy of Matrimonial Lawyers

851 East Park Avenue  
Tallahassee, Florida 32301

904/224-2000  
FAX 904/222-4951

August 23, 1999

*Amend*

HAND DELIVERY

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

800002970158--0  
-08/25/99--01086--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: EW & Associates, Inc.

Dear Sir:

Please file the enclosed Articles of Amendment for the above-referenced corporation whereby the corporation is increasing its number of authorized shares of common stock. 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,

*Robert D. Mendelson*

Robert D. Mendelson

RDM:jsc  
Enclosures  
cc: Mr. Thomas H. Edwards

RECEIVED  
99 AUG 25 PM 2:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 AUG 25 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*8/28*

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

**FILED**  
**99 AUG 25 PM 3:28**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 August 19, 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:

Jessie P. Webb  
Ann M. Hartfield

EW & ASSOCIATES, INC.

By:

Thomas H. Edwards  
THOMAS H. EDWARDS

Its:

President

Junette P. Webster  
Anne M. Hartfield

Thomas H. Edwards  
THOMAS H. EDWARDS  
Director and Shareholder

Junette P. Webster  
Anne M. Hartfield

Timothy M. Wooten  
TIMOTHY M. WOOTEN  
Director and Shareholder

Junette P. Webster  
Anne M. Hartfield

Roy Raker  
ROY RAKER  
Director and Shareholder