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July 10, 1998

FILED
98 JUL 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Mid-America Management, Inc.

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-07/13/98--01080--006
*****35.00 *****35.00

Gentlemen:

I am enclosing the original and one executed copy of Articles of Amendment to the Articles of Incorporation for **Mid-America Management, Inc.** Please file the original and return a copy to me.

Also enclosed is my check payable to you for your charges as follows:

Filing Fee \$35.00

Please let us know if anything further is required.

Sincerely,

Ronald T. Murphy

RTM/cg

Enclosure

Amend.

VS JUL 17 1998

MID-AMERICA MANAGEMENT, INC.

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

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- A. The name of the corporation is Mid-America Management, Inc.
- B. Article III "Capital Stock" is hereby amended to read in its entirety as follows:

ARTICLE III

CAPITAL STOCK

COMMON STOCK

The maximum number of shares of Common Stock that this Corporation is authorized to have outstanding at any one time is 2,000,000 shares, having no par value.

- C. This Amendment does not provide for the exchange, reclassification or cancellation of issued shares.
- D. The date of this Amendment's adoption is October 30, 1996. This Amendment was approved by all of the shareholders. The Corporation has issued and outstanding 100,000 shares of common stock. The total of the shares of common stock entitled to vote approved of this Amendment. Therefore, the number of votes cast for the Amendment by the shareholders was sufficient for approval. Only one voting group was entitled to vote on this Amendment.

These Articles of Amendment are respectfully submitted by the undersigned President and Board of Directors and Shareholders who constitute the whole Board of Directors and the majority Shareholders.


Robert James Georges
Pres.


Donald T. Murphy