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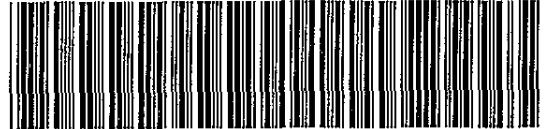
(Business Entity Name)

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TALLAHASSEE, FLORIDA

PS, 1/21/03

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OF COUNSEL:
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(1932-2002)

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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

January 15, 2003

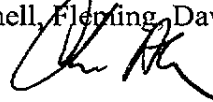
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: FLOYD FLOUNDER, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original ARTICLES OF AMENDMENT in the above referenced corporation. I would appreciate your filing the Amendments. Our check #8348 in the amount of \$35.00 for the required filing fee is enclosed.

Yours sincerely,
Shell, Fleming, Davis & Menge



Charles L. Hoffman, Jr.

CLH:jb
Enclosures
H1075.19485

ARTICLES OF AMENDMENT

OF

FLOYD FLOUNDER, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

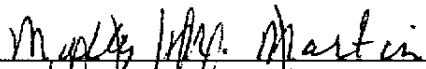
Article III of the Articles of Incorporation of FLOYD FLOUNDER, INC., Inc. is hereby amended to read:

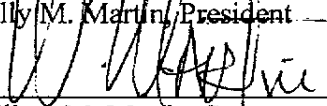
ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred shares (7,500) shares having a par value of (\$1.00) per share. One hundred and fifty (150) of the shares will have voting rights and seven thousand three hundred and fifty shares will not have voting rights.

These Articles of Amendment were unanimously approved by all of the shareholders and directors of the corporation in a meeting dated January 15, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of January, 2003.


Molly M. Martin, President


William M. Martin, Secretary

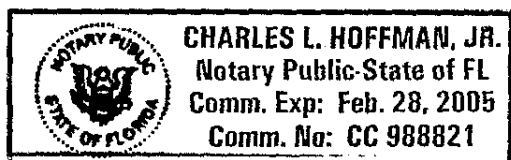
STATE OF FLORIDA


COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Molly M. Martin and William M. Martin, known to me to be the persons who executed the foregoing Articles of Amendment and known to me to be the President and Secretary of FLOYD FLOUNDER, INC., and that they acknowledged before me that they

executed these Articles of Amendment.

(SEAL)




NOTARY PUBLIC
Charles L. Hoffman, Jr.
(type name of notary above)
My Commission Expires: