

P96000085245

THE BUSINESS LAW GROUP

SECURITIES AND CORPORATE LAW
CORPORATE FINANCE

February 9, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900003133089--8
-02/11/00-01101-007
*****35.00 *****35.00

Re: Meeks, Dorman & Company, P.A.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment to the Articles of Incorporation to be filed in the above corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment immediately upon receipt.

We would appreciate your returning a copy of the filed Amendment to us for our files. We do not need a certified copy.

Very truly yours,

J. BENNETT GROCOCK, P.A.

By: Jane A. Walker
Jane A. Walker, Paralegal

JW/ph
Enclosures

forms/corp/meeks art amend cis ltr

FILED
00 FEB 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ament
T. LEWIS FEB 18 2000

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MEEKS, DORMAN & COMPANY, P.A.

FILED
00 FEB 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEEKS, DORMAN & COMPANY, P.A., a Florida professional association, hereby amends its Articles of Incorporation as follows:

1. Article IV of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

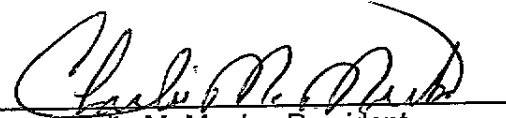
1. Authorized Shares. The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.001 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any tangible or intangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

2. Forward Stock Split. Each share of common stock of the the corporation issued and outstanding as of January 1, 2000 is hereby split into 3.5455 shares of common stock.

The foregoing Amendment was adopted on January 1, 2000, by written consent of the corporation's sole director and all of the shareholders, which approval was sufficient for adoption of the Amendment.

Dated this 1 day of January, 2000.

Meeks, Dorman & Company, P.A.

By: 
Charlie M. Meeks, President