

APR-29-1997(TUE) 9:00

813 273 4250

P.001

4/28/97

FLORIDA DIVISION OF CORPORATIONS
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P97000004025

((H97000006866 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: MACFARLANE FERGUSON & MCMULLEN

ACCT#: 076077001654

CONTACT: ROSALYN GIBBS

PHONE: (813)273-4261

FAX #: (813)273-4396

NAME: MISS ASHLEY CHARTERS, INC.

AUDIT NUMBER.....H97000006866

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 28, 1997

MISS ASHLEY CHARTERS, INC.
SUITE 2300
111 E. MADISON STREET
TAMPA, FL 33602

SUBJECT: MISS ASHLEY CHARTERS, INC.
REF: P97000004025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000006866
Letter Number: 997A00021940

RPR-28-1997(MON) 13:28

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P.001

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H97000006866

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISS ASHLEY CHARTERS, INC.

FILED
97 APR 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of MISS ASHLEY CHARTERS, INC. is hereby amended in its entirety to read as follows:

ARTICLE I
NAME

The name of the corporation is MISS ASHLEY, INC.

2. Article VII(D) of the Articles of Incorporation of MISS ASHLEY CHARTERS, INC. is hereby amended in its entirety to read as follows:

The officers of the Corporation shall be as follows:

President	Bruce M. Rodgers
Vice President, Treasurer, Secretary	Carter B. McCain

3. Pursuant to Section 607.0704 and 607.1003(6), Florida Statutes, the foregoing Amendment to Articles of Incorporation was adopted, ratified and approved by the shareholders of the Corporation on April 28, 1997, effective the date of filing of this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation on April 28, 1997.


BRUCE M. RODGERS, President

Bruce M. Rodgers, Esq.
Macfarlane Ferguson & McMullen
111 E. Madison Street, #2300
Tampa, FL 33602
(813) 273-4334
Fl. Bar #0908215

H97000006866