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PLEASE REPLY TO:

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AVAILABLE FOR CONSULTATION

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October 14, 1998

**CERTIFIED MAIL #Z011295197**  
**RETURN RECEIPT REQUESTED**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002665863--0  
-10/16/98--01099--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Three Sons Corporation

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Correction regarding the above-referenced corporation along with a check for \$35.00. Please file these Articles of Correction and return the confirmation of the filing in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

*Carmen D. Zollman*  
Carmen D. Zollman  
Legal Assistant

FILED  
98 NOV 20 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/cdz

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P97000030337  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1998

ANNIS, MITCHELL, COCKEY, ET.AL.  
% CARMEN ZOLLMAN  
P.O. BOX 60259  
FT. MYERS, FL 33907

SUBJECT: THREE SONS CORPORATION  
Ref. Number: P97000030337

We have received your document for THREE SONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00051969

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THREE SONS CORPORATION**

The undersigned, being the president of Three Sons Corporation, a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated November 5, 1998.

**AMENDMENT**

Article I is amended to read as follows:

**ARTICLE I - NAME**

1. The name of the corporation shall be THREE SUNS CORPORATION

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment the 5 day of Nov., 1998.

By: \_\_\_\_\_

Philip B. Pugh, President

**FILED**  
98 NOV 20 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA