



THE UNITED STATES
CORPORATION
COMPANY

P97000038558

ACCOUNT NO. : 072100000032

REFERENCE : 517761 9955A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35

ORDER DATE : September 4, 1997

ORDER TIME : 8:47 AM

ORDER NO. : 517761-005

CUSTOMER NO: 9955A

100002284491--3

CUSTOMER: Ms. Margaret M. Pio
Chimento Braunstein Guntharp
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

Amended

DOMESTIC AMENDMENT FILING

NAME:

9/4/97
OLD KINGS INTERCHANGE, INC.

EFFECTIVE DATE:

Don

XX

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

STATE
TALLAHASSEE, FLORIDA

97 SEP -4 PM 3:37

FILED

ARTICLES OF AMENDMENT OF
OLD KINGS INTERCHANGE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article III of the Articles of Incorporation of OLD KINGS INTERCHANGE, INC. is hereby amended to read:

"ARTICLE III. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with a nominal or par value of \$10.00. The consideration to be paid for each share shall be fixed by the Board of Directors. there shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

The foregoing Amendment was adopted by the shareholders of this corporation by written action on the 15 day of August 1997.

IN WITNESS WHEREOF, the undersigned Shareholders of the Corporation have executed these Articles of Amendment; this 15 day of August 1997.

[Signature]
Vickie Root

[Signature]
DAVID GIBBS, PRESIDENT

[Signature]
MICHAEL D. CHIUMENTO, SECRETARY

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, DAVID GIBBS as President of OLD KINGS INTERCHANGE, Inc. and MICHAEL D. CHIUMENTO as Secretary of OLD KINGS INTERCHANGE, Inc., known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that they executed these Articles of Amendment. Declarants are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of August, 1997.

[Signature]
Notary Public, State of Florida
My Commission Expires:



MARGARET M. PIO
MY COMMISSION # 06322539 EXPIRES
October 10, 1997
BONDED THRU TROY FAIR INSURANCE, INC.