

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000048659

Skyway Sales, Inc.

300002314683--7
-10/08/97--01011-012
*****35.00 *****35.00

Signature _____

Requested by: Cher 10.8 925

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Name Reservation _____
- ____ Merger File _____
- ✓ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ✓ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search 10/8 _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
97 OCT - 8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 OCT - 8 AM 10:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SKYWAY SALES, INC.


FILED
97 OCT -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted:

1. Amend Article VII to change the sole officer and director;
 - A. **Deleting Wiley U. Pridgen**, of 1110 Holly Hill Road, Davenport Florida, 33837, **as President and Director**; and,
 - B. **Adding Keith R. E. Johnson**, of 3691 SR 580, Suite H, Oldsmar, Florida 34677 **as President and Director**.
2. The effective date of this amendment's adoption is July 7, 1997.
3. The amendment was approved by the shareholders at a meeting held on July 7, 1997. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of October, 1997, by Keith R. E. Johnson, President, Director and sole shareholder.


Keith R. E. Johnson, President