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JOHN CHARLES COLEMAN

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July 28, 1997

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Florida Department of State
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Factory Delivery and Setup Services, Inc.

Dear Sir or Madam:

I represent Factory Delivery and Setup Services, Inc. The corporation is amending its Articles of Incorporation to reflect that the corporation may have one to five directors and providing the name and address of the current sole director of the corporation. Enclosed are the original and one copy of the Articles of Amendment. Please approve and file the original and certify the copy for us.

We are also enclosing a check made payable to you for charges as follows:

Amendment Fee	\$35.00	
Certified Copy	52.50	100002253541--2
		-07/31/97-01028--009
Total:	\$87.50	*****87.50 *****87.50

Please advise if anything further is required.

Sincerely yours,

Robert J. Coleman

RJC/ks

Enclosures

cc: Factory Delivery and
Setup Services, Inc.

FILED
JUL 31 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AM
JUL 31 1997
87

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
FACTORY DELIVERY AND SETUP SERVICES, INC.

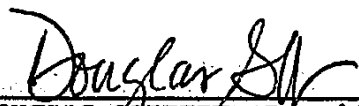
The following provisions of the Articles of Incorporation of Factory Delivery and Setup Services, Inc., a Florida corporation, filed with the Secretary of State in Tallahassee, Florida on June 3, 1997 be and they hereby are amended in the following particulars:

ARTICLE SEVEN, DIRECTORS, be and it hereby is amended to read as follows: "The Board of Directors shall consist of one to five members whose names and addresses are:

	<u>NAME</u>	<u>ADDRESS</u>
President	DOUGLAS GRIFFIN	12155 Metro Parkway
Secretary		Suite 5
		Fort Myers, Florida 33912"

The foregoing amendment was adopted by the shareholders and directors of the corporation on the 29th day of July, 1997.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment of the Articles of Incorporation of Factory Delivery and Setup Services, Inc. this 29th day of July, 1997.


DOUGLAS GRIFFIN, President and
Secretary


STATE OF FLORIDA)
COUNTY OF LEE) ss.

BEFORE ME, the undersigned authority, this day appeared DOUGLAS GRIFFIN, personally known to me to be the person who executed the foregoing Articles of Amendment of the Articles of

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Incorporation of Factory Delivery and Setup Services, Inc. and he did take an oath and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of July, 1997 in Fort Myers, Lee County, Florida.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Robert J. Coleman
Type/Print Name



Robert J. Coleman
MY COMMISSION # 00592608 EXPIRES
February 5, 2001
BONDED THRU TROY FAH INSURANCE, INC.