

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.
Account Number : J19990000133
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MLOP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONSAMEND
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MLOP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned, constituting the duly elected President of MLOP, Inc., a Florida corporation, on behalf of the corporation, hereby submits these Articles of Amendment pursuant to Florida Statutes Section 607.1006:

1. The name of the corporation is MLOP, Inc.
2. Article IV of the Articles of Incorporation of MLOP, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

"ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of voting common stock with a par value of Ten Cents (\$.10) per share (the "Voting Common Shares"), and Nine Thousand Nine Hundred (9,900) shares of non-voting common stock with a par value of Ten Cents (\$.10) per share (the "Non-Voting Common Shares"). The Non-Voting Common Shares shall be distinguished from the Voting Common Shares only in that the Non-Voting Common Shares shall have no voting privileges or power. In all other instances, the Non-Voting Common Shares shall have the same rights, privileges, and power as the Voting Common Shares. Without action by the shareholders, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the board of directors of this Corporation."

3. The foregoing amendment was adopted by all of the shareholders and all of the members of the Board of Directors of MLOP, Inc. on Nov. 10, 2000, by written consent to corporate action.

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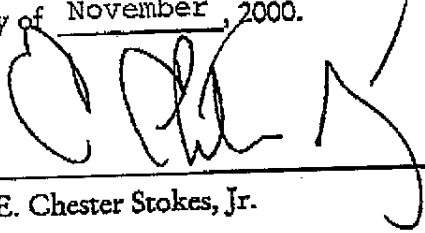
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4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned President of the aforesaid corporation has executed these Articles of Amendment this 10 day of November, 2000.


E. Chester Stokes, Jr.

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