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of  
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December 15, 1998

Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32301

500002715235--9  
-12/17/98--01124--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Southern Cash Cow, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Southern Cash Cow, Inc. In addition, a check in the sum of \$35.00 is also enclosed which represents the amendment fee for the corporation.

Thank you for your assistance in regard to this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

*Marcelle*

*for* Harold S. Richmond

HSR/mkr

Enclosures

FILED  
98 DEC 17 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC & DM  
PRG*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF SOUTHERN CASH COW, INC.

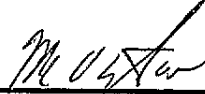
I, the undersigned, being the President of CASH COW, INC., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated the 23 day of November, 1998.

ARTICLE 1. "NAME" is amended to read as follows:

1. "The name of the corporation is SOUTHERN CASH MAN, INC."
2. "The President of the corporation is David Arrington , Taylor Budd Williams, Secretary, and Paul Wade Williams, Treasurer."
3. "The address of the corporation is, Post Office Box 2129, Quincy, Florida 32353."

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

IN WITNESS WHEREOF, I hereby set my hand and seal this 23 day of November, 1998.

  
\_\_\_\_\_  
President

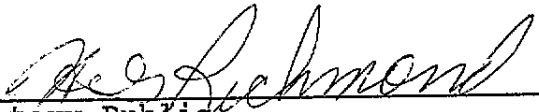
DAVID ARRINGTON

FILED  
98 DEC 17 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF GADSDEN

WITNESS my hand and official seal in the County and State last  
aforesaid this 23 day of November, 1998.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires

