

P97000100735

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 PM 3:31

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. War Chest, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

N.C.

4-1-98

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
WAR CHEST, INC.**

I, the undersigned, being the sole incorporator of WAR CHEST, INC., whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on November 26, 1997, under the name Mealey Real Estate Holdings, Inc., Document No. P97000100735, which Articles were subsequently amended by Amendment to Articles of Incorporation changing the name of the corporation to War Chest, Inc., which was approved by and filed with the Secretary of State of Florida on February 25, 1998, and which corporation has issued no shares, manifest my intention that its Articles of Incorporation be amended in accordance with the proposed amendment set forth below, pursuant to the provisions of Section 607.1005, Florida Statutes.

Article I of said Articles of Incorporation is hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

**"ARTICLE I
Name**

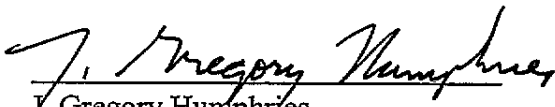
The name of this corporation shall be:

MEALEY INVESTMENTS, INC."

This amendment was adopted on March 30, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 30th day of March, 1998.

By:



J. Gregory Humphries,
Sole Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of March, 1998, by J. Gregory Humphries, sole Incorporator of WAR CHEST, INC., on behalf of the corporation, who is personally known to me and who did (did not) take an oath.



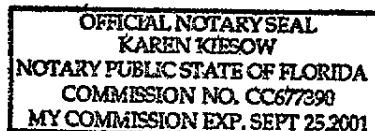
(Signature)



(Printed name)

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