## 4700108138

July \_**1**\_\_1998

ATTORNEYS AT LAW

G. Thomas Smith Board Certified Real Estate Attorney

Secretary of State Corporate Records Division Department of State P.O. Box 6327 Tallahassee, FL 32301

> ABSD Corporation; Avia Development Group, Inc.; Avia Homes, Inc. RE:

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation relative to the three corporations above. Also enclosed is a check in the amount of \$105.00 representing the filing fee.

Please file the originals of the enclosed Amendments and return to me the copies date-stamped as evidence of filing.

Your time and attention to this matter are appreciated and if you have any questions, please do not hesitate to contact me at (850) 434-2761.

Sincerely,

Gloria Heckman Legal Assistant to

G. Thomas Smith

/gh enclosures

# AMENDMENT TO ARTICLES OF INCORPORATION OF

The undersigned Anthony R. Boccanfuso, President, for the purpose of amending the Articles of the corporation, does hereby adopt the following Amendment to Article IV:

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

## EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES

N/A

### DATE OF ADOPTION

July 6, 1998

### **APPROVAL**

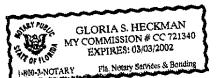
This amendment has been approved by a majority of shareholders which was a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Incorporation on this 4th day of July, 1998.

Anthony R. Boccanfuso

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Anthony R. Boccanfuso, who \_\_\_ is personally known to me or\_\_\_ produced a \_\_\_ as identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein. WITNESS my hand and official seal in the County, and State last aforesaid this 64h day of July, 1998.



Printed Name: Notary Public Stamp: