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November 3, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-11/05/98--01043--018
*****43.75 *****43.75

Gentlemen:

Re: Greentree Investigations, Inc. - Amendment to Articles

Enclosed are the original and a copy of Amendment No. 2 to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

N:\BMA19819-1\SECYST\LS
Enclosures

FWS NOV 9 1998

Amend

FILED
98 NOV -5 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000008024

**AMENDMENT NO. 2
TO
ARTICLES OF INCORPORATION
OF
GREENTREE INVESTIGATIONS, INC.**

FILED
98 NOV -5 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greentree Investigations, Inc., a Florida corporation, under its corporate seal and the hands of its President/Secretary, Jason E. Atkins, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated October 26, 1998, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Greentree Investigations, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, effective January 20, 1998, and amended on October 9, 1998, be amended by:

striking Article IV thereof in its entirety and by substituting therefor the following:

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 405 Douglas Avenue, Suite 2205, Altamonte Springs, Seminole County, FL 32714.

striking Article V thereof in its entirety and by substituting therefor the following:

ARTICLE V

Registered Agent/Registered Office

The Registered Agent of this corporation is Jason E. Atkins, located at the Registered Office of the corporation at 405 Douglas Avenue, Suite 2205, Altamonte Springs, Seminole County, FL 32714.

striking Article VI thereof in its entirety and by substituting therefor the following:

ARTICLE VI

Board of Directors

This corporation shall have one (1) Director. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The name and address of the Director is:

Jason E. Atkins
405 Douglas Avenue, Suite 2205
Altamonte Springs, FL 32714

striking Article VIII thereof in its entirety and by substituting therefor the following:

ARTICLE VIII

Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Jason E. Atkins
Suite 2205
405 Douglas Avenue
Altamonte Springs, FL 32714

President/Secretary/
Treasurer

IN WITNESS WHEREOF, said corporation has caused this Certificate to be
signed in its name by its President this 26th day of October, 1998.

GREENTREE INVESTIGATIONS, INC.

(CORPORATE SEAL)

By Jason E. Atkins President
Jason E. Atkins, President

NAJBM19619-1AAMEND.2

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
98 NOV -5 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

That GREENTREE INVESTIGATIONS, INC., desiring to organize under the
laws of the State of Florida, has named Jason E. Atkins, located at the Registered Office of
the corporation at Suite 2205, 405 Douglas Avenue, Altamonte Springs, Seminole County,
Florida 32714, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at the place designated in this Certificate, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.


JASON E. ATKINS, Registered Agent

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