

PA8000009401

KERRY R. SCHWENCKE P.A.
LAW OFFICES
December 4, 2000

KERRY R. SCHWENCKE, ESQ.
ANNETTE LUMETTA, Paralegal

Secretary of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

300003489513--3
-12/06/00--01076--002
*****43.75 *****43.75

RE: Worthy-Thomas, Inc. - Articles of Amendment to Articles of Incorporation

Dear Sirs:

Pursuant to the above referenced, enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation to be filed by the Secretary of State. Also, attached hereto please find this firms check in the amount of \$43.75, payable to the Secretary of State. This amount represents the filing fees to file the enclosed Articles of Amendment and return a Certified Copy back to this office. Upon your receipt and review of this package, should you have any comments or questions concerning this matter, please do not hesitate to immediately contact me. Thank you in advance for your cooperation and expedition of this matter.

Sincerely,


Annette Lumetta, Paralegal

FILED
00 DEC -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+
N/C

T BROWN DEC 12 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORTHY-THOMAS, INC.

FILED
00 DEC -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section §607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation, filed January 28, 1998, under Corporate Charter #P98000009401.

FIRST: Amendment of the corporate name is as follows:

THOMAS-DAVIS, INC.

SECOND: The corporate Officers and Directors are amended to state as follows:

Norman Thomas, President and Director

Paul Davis, Vice President and Director

Susan S. Thomas, Treasurer and Director

Lindell W. Davis, Secretary and Director

THIRD: This Amendment was adopted by the Board of Directors on the 13th day of November, 2000.

FOURTH: All provisions and covenants of the Articles of Incorporation remain unamended and in full force and effect.

FIFTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Dated this 20 day of November, 2000.

WORTH-THOMAS, INC., a Florida corporation

By: [Signature] Pres
Norman Thomas, President and as
President of Thomas-Davis, Inc.

(corporate seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 day of November, 2000 by Norman Thomas, President of WORTH-THOMAS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced N/A as identification and did (did not) take an oath.

[Signature]
Notary Public, State of Florida

My Commission Expires:

