

P98000012040

William L. Gann, Jr
 Requestor's Name
 4241 Cloverleaf Pl.
 Address
 32707
 Casselberry FL 407-695-5469
 City/State/Zip Phone #

Office Use Only

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

1. Applicable Enterprises, Inc. # P98000012040
 (Corporation Name) (Document #) *Amend*
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) **700002557037--8**
 -06/11/98--01080--009
 *****35.00 *****35.00
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

FILED
 98 JUN 11 PM 12:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 JUN 11 PM 12:36
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials DOW

6/11/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 JUN 11 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appliable Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See Article VII Attached

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 7, 1989

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of June, 19 89

Signature

William L. Gann, Jr. President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William L. Gann, Jr.
Typed or printed name

President
Title

AMENDED ARTICLES OF INCORPORATION

OF

APPLIABLE ENTERPRISES, INC

The Articles of Incorporation of the above styled Corporation have been amended, the initial Articles remain the same, however Article VII was omitted, and should be included to read as follows:

ARTICLE VII

The officers of the Corporation are as follows:

Chairman-	William L. Gann, Jr.
President-----	William L. Gann, Jr.
Vice-President	Jeffrey B. Stewart
Vice-President--	Jason I. Kirk
Treasurer	Jeffrey B. Stewart
Assistant Treasurer	Jason I. Kirk
Secretary	William L. Gann, Jr.
Assistant Secretary	None At This Time

The mailing addresses of the above listed officers are:

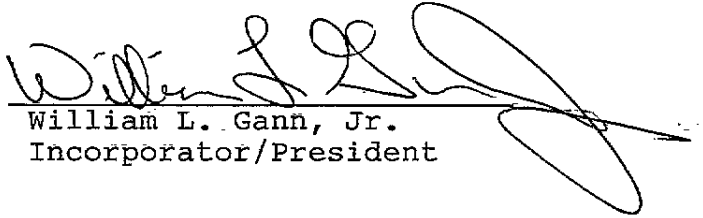
William L. Gann, Jr.
4241 Cloverleaf Place
Casselberry, Florida
32707

Jeffrey B. Stewart
3903 Sutton Place Blvd
Apt. #509
Winter Park, Florida
32792

Jason I. Kirk
3903 Sutton Place Blvd.
Apt. #509
Winter Park, Florida
32792

This omitted Article should be included in and with the

original filing.



William L. Gann, Jr.
Incorporator/President