

P98000034362



ACCOUNT NO. : 072100000032

REFERENCE : 744999 118517A

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 43.75

ORDER DATE : June 26, 2000

ORDER TIME : 4:06 PM

ORDER NO. : 744999-005

900003805679--8

CUSTOMER NO: 118517A

CUSTOMER: Ms. Christy Young,
Fuller Holsonback & Bivins
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: SHERFRED, INC.

EFFECTIVE DATE:

*Amend
6-27-00
PJS*

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
00 JUN 27 AM 9:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED
00 JUN 27 AM 8:56
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHERFRED, INC.

FILED

00 JUN 27 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, SHERFRED, INC. adopts these First Articles of Amendment to Articles of Incorporation:

FIRST: The name of the corporation is SHERFRED, INC.;

SECOND: Article III of the corporation's Articles of Incorporation is deleted in its entirety and shall be replaced in its entirety by the following provision:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is 2,000 shares of common stock, having a par value of \$1.00 per share.

THIRD: The foregoing amendment to Article III of the corporation's Articles of Incorporation was adopted and approved on June 5, 2000, by written consent of the sole shareholder of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for the approval of the amendment; and

FOURTH: The foregoing amendment will become effective when these First Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

EXECUTED: June 5, 2000 SHERFRED, INC.

ATTEST:


Mark A. Phelps
Secretary

By:  (Seal)
Frank M. Vero
President