GUPTON & GUPTON ACCOUNTANTS 11127 LEM TURNER ROAD JACKSONVILLE FL 32218 (904) 764-2456

QY 18, 1998 3000037591

Office of the Secretary of State Corporate Division Capitol Building Tallahassee, FL 32304

Re: Palmer & Son Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation by Palmer & Son Inc. We also included a check in the amount of \$43.75 for filing fee of Articles of Amendment and a certificate of status.

Original application read Palmer & Son Inc. This should have read Palmer & Sons Inc.

If there are any technical errors or omissions, please call me collect (904) 764-2456 then verbally authorize any necessary changes to make this document comply with requirements.

Please acknowledge the copy and return to me.

Thank you for your usual prompt attention to this matter.

Respectfully,

T Gunton

8 MAY 20 AM 9: 18

APPROVED

ARTICLES OF AMENDMENT PERSONAL PROPERTY OF THE SAME ARTICLES OF INCORPORATION

PALMER & SON, INC.

with white to a sent respect, the 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) TaleArticle T. Wille, Park and a min apply the confidence of a confidence of the con

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A COME CONTRACTOR AND A STATE OF THE SECOND 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:

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THIRD:	The date of each amendment's adoption: May 15,1998	
FOURTH	*Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	· · · · · ·
C	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 separately on the amendment(s):	vote
	"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.	وينو المندان ودا سرد
· X	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
	Signed this 18 day of May , 19 98.	
Signature	C. D. Santa	
, ,	(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)	
	$\overline{\mathbf{O}}$	
	(By an incorporator if adopted by the incorporators)	
	C.J. GUPTON	
gita da sa	Typed or printed name	1000年,1000年的日本基础 1000年,1000年,1000年
r i	Incorporator	
	Title	

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