

P98000042717

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alderman Design Group, Inc.

RECEIVED
98 OCT -2 AM 11:57
DIVISION OF CORPORATION

Signature _____

Requested by: CD

Name _____

Date 9-2-98

Time 11:00

Walk-In _____

Will Pick Up _____

300002654423--6
-10/02/98--01056--018
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File Photo _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 3:33

Amendment
10/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 OCT 12 PM 2:32
DIVISION OF CORPORATION

October 2, 1998

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: ALDERMAN DESIGN GROUP, INC.
Ref. Number: P98000042717

We have received your document for ALDERMAN DESIGN GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the number of votes cast was sufficient for approval by the shareholders, please so indicate in the document. If shareholder approval was not required for adoption, please indicate that fact.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00049295

Corrected

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALDERMAN DESIGN GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 12 PM 3:33

The ALDERMAN DESIGN GROUP, INC., a corporation heretofore incorporated, certifies as follows:

1. The Board of Directors, at a meeting called and held on September 21, 1998, by motion duly made and seconded, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of ALDERMAN DESIGN GROUP, INC., a corporation of Florida, deems it advisable to and does hereby declare it to be advisable that the Articles of Incorporation be amended and changed as shown by the attached Exhibit "A". Shareholder approval was not required.

IN WITNESS WHEREOF, the number of votes cast for the amendment was sufficient for approval and said corporation has caused this Certificate to be signed in its name by RICHARD A. ALDERMAN, its President, and attested by DIANE ALDERMAN, its secretary, this 22nd day of September, 1998.

ALDERMAN DESIGN GROUP, INC.

BY:


RICHARD A. ALDERMAN, President

ATTEST:

BY:


DIANE ALDERMAN, Secretary

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd
day of September, 1998, by RICHARD A. ALDERMAN, who is personally
known to me or who has produced n/a as identification.



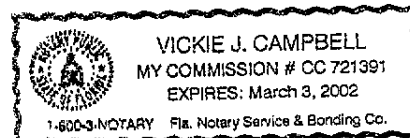
Gail L. Zellars
Notary Public: _____
My Commission Expires: _____

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th
day of September, 1998, by DIANE ALDERMAN, who is personally
known to me or who has produced n/a as identification.

Vickie J. Campbell
Notary Public: _____
My Commission Expires: _____



AMENDED ARTICLES OF INCORPORATION

OF

ALDERMAN DESIGN GROUP, INC.

The undersigned hereby files these Amended Articles of Incorporation, hereby amending the original Articles of Incorporation as follows:

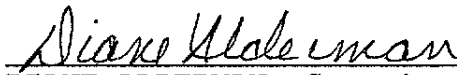
The following shall be inserted as the second paragraph of Article X:

"Richard A. Alderman shall be the president of Alderman Design Group, Inc."

All other articles contained in the initial Articles of Incorporation dated May 8, 1998, shall remain the same.

DATED this 22nd day of September, 1998.

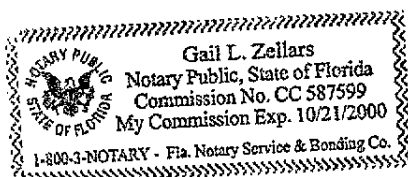

RICHARD A. ALDERMAN, President


DIANE ALDERMAN, Secretary

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this ____ day of September, 1998, by RICHARD A. ALDERMAN and ~~DIANE ALDERMAN~~, who are personally known to me or who have produced n/a as identification.




Notary Public:
My Commission Expires:

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th
day of September, 1998, by DIANE ALDERMAN, who is personally
known to me or who has produced 1/A as identification.

Vickie J. Campbell

Notary Public:

My Commission Expires:

