P98000046172

GENERAL LEDGER, INC. 222 E. TARPON AVE. SUITE 200 TARPON SPRINGS, FL 34689

Phone: 727-934-8891 Fax: 727-934-7426

September 4, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find amendments to the Articles of Incorporation for General Ledger, Inc.

If you have any questions, please do not hesitate to contact me at:

Phone number:

727-934-8891

My mailing address is: 222 E. Tarpon Ave., Suite 200, Tarpon Springs, FL 34689.

Thank you.

Sincerely,

William Mudler

President

encl.

900002633739--5 -09/08/98--01070--007 *****87.50 *****87.50

Amend. 10-7-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1998

GENERAL LEDGER, INC. WILLIAM MUDLER 222 E. TARPON AVE., STE. 200 TARPON SPRINGS, FL 34689

SUBJECT: GENERAL LEDGER, INC. Ref. Number: P98000046172

We have received your document for GENERAL LEDGER, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain the name and capacity of the person signing on behalf of the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 898A00046741



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 2, 1998

GENERAL LEDGER, INC. 222 E. TARPON AVE. STE. 200 TARPON SPRINGS, FL 34689

SUBJECT: GENERAL LEDGER, INC.

Ref. Number: P98000046172

We have received your document for GENERAL LEDGER, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed:

I tried calling you before returning this but did not get an answer or a return call. You still need to send in your registered agents acceptance and signature which you omitted sending back as I previously requested. As soon as I get this from you I can file your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 898A00049211

GENERAL LEDGER, INC. 222 E. TARPON AVE. SUITE 200 TARPON SPRINGS, FL 34689

Phone: 727-934-8891 Fax: 727-934-7426

September 18, 1998

Florida Department of State Division of Corporation Ms. Cheryl Coulliette, Document Specialist P. O. Box 6327 Tallahassee, FL 32314

IN RE: Reference Number P98000046172

Maylyn Null

Dear Ms. Coulliette:

Enclosed are corrected forms to change address, registered agent and amendments to our corporation. I hope that this corrects the problem you indicated and you can process the forms immediately.

If you have any questions, please do not hesitate to contact me at (727) 934-8891.

Thank you for your assistance.

Sincerely,

Mary Lynn Mudler

Secretary

encl.

GENERAL LEDGER, INC. 222 E. TARPON AVE. SUITE 200 TARPON SPRINGS, FL 34689

Phone: 727-934-8891 Fax: 727-934-7426

September 4, 1998

Florida Department of State Division of Corporations Attn: Cheryl Coulliette P. O. Box 6327 Tallahassee, FL 32314

Dear Ms. Coulliette:

Enclosed please find the requested Registered Agent acceptance to the Articles of Incorporation for **General Ledger**, **Inc**. I apologize for omitting this on our previous submission. Thank you for your notification.

If you have any questions, please do not hesitate to contact me at:

f Much

Phone number:

727-934-8891

My mailing address is: 222 E. Tarpon Ave., Suite 200, Tarpon Springs, FL 34689.

Thank you.

Sincerely,

William Mudler

President

encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 OCT -6 MID 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENERAL LEDGER, INC.

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)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 E. Tarpon Ave. Suite 200 Tarpon Springs, FL 34689

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Name: WILLIAM MUDLER

Address: 222 E. Tarpon Ave., Suite 200

TARPON SPRINGS, FL 34689

ARTICLE VI OFFICERS

The name(s) and street address(es) of the officers to these Articles of Incorporation is (are):

WILLIAM C. MUDLER, President 222 E. Tarpon Ave., Suite 200 Tarpon Springs, FL 34689 MARY LYNN MUDLER, Vice President 222 E. Tarpon Ave., Suite 200 Tarpon Springs, FL 34689

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:

See Assignment of Subscription of General Ledger, Inc. attached.

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 1998

FOURTH: Adoptio	n of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for 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
X	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 Adoption and shareholder action was not required.
Sig	ned this 1 day of September, 1998.
Signature	William Muelh
4	(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 incorporated if adopted by the incorporators)
	William Mudler
	Typed or printed name
	President

Title

Name of Corporation:

General Ledger, Inc.

Address:

222 E. Tarpon Ave.

Suite 200

Tarpon Springs, FL 34689

Name of Registered Agent:

William C. Mudler

222 E. Tarpon Ave.

Suite 200

Tarpon Springs, FL 34689

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)