

P980000060969



ACCOUNT NO. : 072100000032

REFERENCE : 892207 81011A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 105.00

ORDER DATE : July 15, 1998

ORDER TIME : 11:36 AM

ORDER NO. : 892207-005

600002589936--4

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Ladato
Holcomb & Decort, P.A.
415 South Hyde Park Avenue

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: DIRECT ACCESS DISTRIBUTORSHIP
A, INC.

EFFECTIVE DATE:

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: Janice Vanderslice

EXAMINER'S INITIALS: _____

RECEIVED
98 JUL 15 PM 1:07
DIVISION OF CORPORATION

FILED
98 JUL 15 PM 2:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend 7/16/98
JP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1998

RESUBMIT

Please give original
submission date as file date.

CSC
Attn: Jancie Vanderslice
Tallahassee, FL

SUBJECT: DIRECT ACCESS DISTRIBUTORSHIP A, INC.
Ref. Number: P98000060969

We have received your document for DIRECT ACCESS DISTRIBUTORSHIP A, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 098A00037719

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIRECT ACCESS DISTRIBUTORSHIP A, INC.

98 JUL 15 PM 2: 05

Article VIII of the Articles of Incorporation of DIRECT ACCESS DISTRIBUTORSHIP A,
INC. is amended to read as follows:

"ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 10,000 shares of common stock,
\$1.00 par value, and each share shall entitle the holder thereof to vote at any meeting of the
stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor
or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting
called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable."

The foregoing Amendment was adopted by the Shareholders of this corporation on July 13,
1998.

IN WITNESS WHEREOF the undersigned Shareholders and Directors of this corporation
have executed these Articles of Amendment on July 14, 1998.

DIRECT ACCESS DISTRIBUTORSHIP A, INC.

By: John J. Kevorkian, III
John J. Kevorkian, III, Shareholder
and Director and President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JOHN J. KEVORKIAN, III,
known to me and known to be the person described in the above and foregoing Articles of

Amendment to the Articles of Incorporation as a Shareholder and Director of DIRECT ACCESS DISTRIBUTORSHIP A, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 14th day of July, 1998.

Nicole M. Seheult
NOTARY PUBLIC

My Commission Expires:



NICOLE M. SEHEULT
MY COMMISSION # CC450821 EXPIRES
April 4, 1999
BONDED THRU TROY FARM INSURANCE, INC.