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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Jacobs, Edwards & Company, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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DIVISION OF CORPORATION

Examiner's Initials AR

12/31/98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JACOBS, EDWARDS & COMPANY, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Charles G.S. Edwards
Vice-President:	Shanna L. Jacobs
Secretary:	Shanna L. Jacobs
Treasurer:	Shanna L. Jacobs

**SECOND:** Article 5 shall be amended to state:

President:	Charles G.S. Edwards
Secretary:	Charles G.S. Edwards
Treasurer:	Charles G.S. Edwards

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Charles G.S. Edwards  
Shanna L. Jacobs

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Charles G.S. Edwards

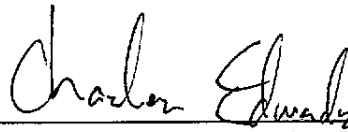
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 30 December 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 December 1998.

A handwritten signature in cursive script, reading "Charles Edwards", written over a horizontal line.

Charles G.S. Edwards, Chairman of the Board  
of Directors