

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P98000089259

February 1, 2000

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

400003130184--5
-02/09/00--01108--001
*****35.00 *****35.00

Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Amendment for CHILTON TRANSMISSION, INC. and a check for \$35.00 to cover the required filing cost. If these are in order, I would appreciate you forwarding the approved amended articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

Michael A. Santore
Michael A. Santore

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 1 PM 4:41

FILED

*cc 3/3
name
date*

*3-1 file
date*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

MICHAEL A. SANTORE
483 ORLOV RD., NW
PALM BAY, FL 32907

SUBJECT: CHILTON TRANSMISSION, INC.
Ref. Number: P98000089259

We have received your document for CHILTON TRANSMISSION, 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 900A00008243

RECEIVED
00 MAR - 1 AM 8:48
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHILTON TRANSMISSION, INC.
(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)*

Change ARTICLE 1 CHILTON TRANSMISSION, INC.
To ARTICLE 1 CHILTON ENTERPRISES, INC.

FILED
00 MAR - 1 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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."

- 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 action and shareholder action was not required.

Signed this 1st day of FEBRUARY, 2000

Signature James Chilton Albright, Jr. PRESIDENT
(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 incorporator if adopted by the incorporators)

JAMES CHILTON ALBRIGHT
Typed or printed name
Vice Chairman Board of Directors
Title