

P990000011594

BRIAN C. DEUSCHLE, CHARTERED

BRIAN C. DEUSCHLE  
CHRISTOPHER D. HALE

800 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 763-7200  
TELECOPIER (954) 522-7728

February 16, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-02/18/99--01050--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation  
Dan Morgan Enterprises, Inc.  
Articles of Incorporation Document No. P99000011594

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Dan Morgan Enterprises, Inc. for filing with your office, together with our Firm's check (#1762) in the amount of Forty-three and 75/100 Dollars (\$43.75), representing the filing and certificate fees in connection with same. Kindly forward a certified copy of said Articles of Amendment and certificate to the undersigned in the self-addressed, prepaid envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

BRIAN C. DEUSCHLE, CHARTERED

CHRISTOPHER D. HALE  
For the Firm

FILED  
99 MAR -4 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CDH/st  
Encls.

cc: Dan Morgan

~~Amend~~

Amend

VS MAR 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 24, 1999

CHRISTOPHER D. HALE  
800 SE THIRD AVE.  
FORT LAUDERDALE, FL 33316

SUBJECT: DAN MORGAN ENTERPRISES, INC.  
Ref. Number: P99000011594

We have received your document for DAN MORGAN ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 399A00008470

*Rec'd 3/4  
Div. of Corp.*

RECEIVED FEB 26 1999

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

LAW OFFICES  
BRIAN C. DEUSCHLE, CHARTERED

BRIAN C. DEUSCHLE  
CHRISTOPHER D. HALE

800 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 763-7200  
TELECOPIER (954) 522-7728

March 1, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

ATTN.: Velma Shepard, Corporate Specialist

Re: Articles of Amendment to Articles of Incorporation  
Dan Morgan Enterprises, Inc.  
Articles of Incorporation Document No. P99000011594

Dear Ms. Shepard:

Pursuant to your letter dated February 24, 1999 (Letter Number 399A00008470), a copy of which is enclosed for your reference, please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of Dan Morgan Enterprises, Inc. for filing with your office. The enclosed Articles of Amendment contains your recommended changes. Kindly forward a certified copy of said Articles of Amendment and certificate to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

BRIAN C. DEUSCHLE, CHARTERED

CHRISTOPHER D. HALE  
For the Firm

CDH/st  
Encls.

cc: Dan Morgan

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

DAN MORGAN ENTERPRISES, INC.

FILED  
99 MAR -4 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator and shareholder of DAN MORGAN ENTERPRISES, INC. (the "Corporation"), submits the following amendment to the Articles of the Corporation, dated January 26, 1999 and filed with the Department of State on February 3, 1999, which was duly approved on this date:

Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE IV

The Corporation is authorized to issue two classes of stock. The total number of shares of the first class of stock which the Corporation is authorized to issue is Two Hundred (200) shares of voting common stock with zero par value. The total number of shares of the second class of stock which the Corporation is authorized to issue is Two Hundred (200) shares of non-voting common stock with zero par value. The amount of capital which this Corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

All other articles and provisions of the Corporations's Articles of Incorporation remain in full force and effect.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed the foregoing Articles of Amendment to the Articles of Incorporation on this 26th day of February, 1999.

  
CHRISTOPHER D. HALE

Sole Incorporator and Shareholder  
Sole Director

STATE OF FLORIDA )

) SS

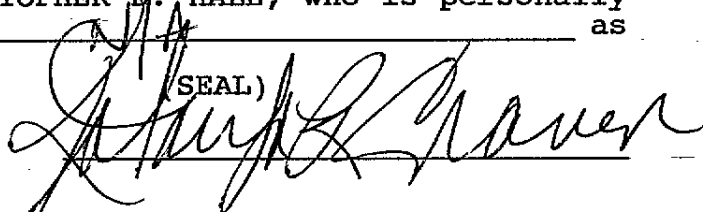
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 26th day of February, 1999, by CHRISTOPHER D. HALE, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Kathryn R. Craven  
MY COMMISSION # CC564904 EXPIRES  
August 13, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

  
\_\_\_\_\_  
(Print Name)  
NOTARY PUBLIC  
SERIAL NO: \_\_\_\_\_