

P99000063355

Don T Financial Services Inc.  
1883 N.W. 141st Avenue  
Pembroke Pines, Florida 33028  
Telephone: (954) 437-9582  
August 22, 2001

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

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-08/27/01--01074--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Brian L. Modesitt & Associates Inc.  
Document # P99000063355

To Whom It May Concern:

Please find enclosed with this cover letter the amendments to the Articles of Incorporation for my client. We are enclosing a check in the amount of \$35.00 to cover the processing of the amendments.

Respectfully yours,

  
Donald Trimas  
Accountant

Amendment  
LFO  
8-30-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 27 AM 11:04

AMENDMENT TO ARTICLES OF INCORPORATION OF  
BRIAN L. MODESITT & ASSOCIATES INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 27 AM 11:04

Articles IV and VI of the Articles of Incorporation of BRIAN L. MODESITT ASSOCIATES INC., are hereby amended to read:

ARTICLE IV SHARES

The aggregate number of shares which this corporation shall have the authority to issue are 5,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one(1) class of stock in this corporation.

ARTICLE VI DIRECTORS

The initial board of Directors shall consist of a total of two(2) persons and the names of those persons who are to serve as initial directors are:

Brian L. Modesitt 7816 N.W. 70<sup>th</sup> Terrace, Tamarac, FL 33321

Jeff C. Miller 3920 N.W. 109<sup>th</sup> Ave., Coral Springs, FL 33065

Article VII is hereby added to the Articles of Incorporation as follows:

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Brian L. Modesitt  
7816 N.W. 70<sup>th</sup> Terrace, Tamarac, FL 33321

The foregoing Amendments were adopted by the unanimous vote on July 31, 1999, by the Directors of the Corporation. Shareholder action was not required for these Amendments.

In WITNESS WHEREOF, the undersigned Director has executed and approved this Amendment to the Articles of Incorporation this 31<sup>st</sup> day of July, 1999.

Brian L. Modesitt Inc.

By: 

Brian L. Modesitt  
Director and President

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared BRIAN L. MODESTI, known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that he executed the foregoing in the capacity and for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office this 24 day of Aug. 2001.

  
Notary Public, State of Florida

My Commission Expires:

