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October 8, 1999

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400003014704 10/14/99--01061--018 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

## Gentlemen:

LAMAR GIBSON

DOUGLAS L. GIBSON

J. EDMUND PEDRICK

ANDREW C. SPIVEY

There are enclosed herewith original and two copies of Articles of Amendment to the Articles of Incorporation of J. L. & Company, Inc., together with our check in the amount of \$35.00.

Please process and return one certified copy to this office.

Very truly yours,

GIBSON & SPIVEY, P.C.

Lamar Gibson

LG\hs

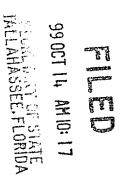
## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

J. L. & COMPANY, INC.



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: Article III is hereby amended by striking the same and inserting in lieu thereof the following:

"III.

"The corporation shall have authority to issue five hundred (500) shares of common stock at the par value of Ten (\$10.00) Dollars per share."

SECOND: The amendment was adopted on September 16, 1999.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed, this 6 day of September, 1999.

John L. WEBB,

Incorporator