

EAKIN  
SNEED &  
CATALAN

P99000078312

PAUL M. EAKIN  
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ATTORNEYS AT LAW

June 23, 2000

\*BOARD CERTIFIED  
CIVIL TRIAL LAWYER

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
00 JUN 26 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of EL DORADO HOLDINGS, INC.

Also enclosed please find our check in the amount of \$43.75 covering the filing fee and certified copy fee.

Please return the certified copy of the Articles of Amendment to this office.

Sincerely yours,

700003304397--0  
-06/26/00--01087--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Rita Lodise  
Legal Assistant to  
Paul M. Eakin  
Enclosures

AM  
P99000078312  
Amend 6-24-00  
3 Pgs  
\*cert copy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL DORADO HOLDINGS, 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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. **ARTICLE II - Nature of Business**

Current Article II deleted.

2. **ARTICLE II - Nature of Business**

New Article II to be inserted:

The general nature of the business to be transacted by this corporation is as follows: To do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

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**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:

Not applicable.

**THIRD:** The date of each amendment's adoption:

April 26, 2000.

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

[X] 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 22<sup>nd</sup> day of JUNE, 2000.

Signature: [Handwritten Signature]  
{By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.}

OR

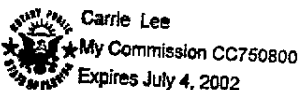
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa A. Filice  
Typed or printed name

PRESIDENT  
Title



-2-  
Carrie Lee