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BASIC AMENDMENT

FL ENTERPRISES SALES & MARKETING, INC.

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Amendment  
12/27/00 DC



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

December 26, 2000

**FL ENTERPRISES SALES & MARKETING, INC.**  
**5529 INTERNATIONAL DR**  
**ORLANDO, FL 32819**

**SUBJECT: FL ENTERPRISES SALES & MARKETING, INC.**  
**REF: P99000099349**

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FL ENTERPRISES SALES & MARKETING, 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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address  
Terry Stape, Vice President  
7232 Sandlake Road Suite 300  
Orlando, FL 32819

Donnette R. Campbell, Vice President  
2065 Dunsford Drive  
Orlando, FL 32819

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The Adoption of Amendment(s) was/were adopted by the board of directors on December 22, 2000 without shareholder action and shareholder action was not required.

Signed on December 22, 2000.

Signature<sup>1</sup>



Frank Stape II, President/Director

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a not-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.