

Jacksonville, Florida 32247

Henry E. Charlton
Post Office Box 10272

Alasonville, Florida 32247

Alasonville

March 2, 2000

000003164990

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

PAUL ROBINSON INTERNATIONAL, INC. RE:

Dear Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation of PAUL ROBINSON INTERNATIONAL, INCORPORATED, as well as our check in the amount of \$43.75 for the filing and a certified copy of the Articles of Amendment.

Please return the filed copy of this corporation to the undersigned, whose address can be found on the letterhead.

Respectfully,

Hénry E. Charlton

HEC:bh Enclosures

ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

PAUL ROBINSON INTERNATIONAL, INCORPORATED

Pursuant to the provisions of § 607.1006, Florida Statutes (1997), Paul Robinson International, Incorporated, a Florida corporation ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: <u>ARTICLE I - Name/Address</u> The principal office of the Corporation shall be amended to:

8998 Blount Island Boulevard Jacksonville, Florida 32226

SECOND: <u>ARTICLE IX - Initial Board of Directors</u> The board of directors of the Corporation shall be amended to delete as a director Henry E. Charlton and to add as a director Thomas Toresko, 9102 Herlong Road, Jacksonville, Florida 32210.

THIRD: These amendments were adopted on the and day of March, 2000, by the incorporators without shareholder action and shareholder action was not required.

Dated this 2nd day of March, 2000.

Alfred F. Prinn

Incorporator

George E. Hartley

Incorporator