10507 CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 **WALK IN** PICK UP CERTIFIED COPY _____CUS РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) Amend (CORPORATE NAME & DOCUMENT #) V. SHEPARD. DEC 27 1999 (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS_____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 NEO	FILED
	23 AM 11: 05 RY OF STATE SEE, FLORIDA
-ANAS	SEE, FLORIDA

CONONEST INVESTMENTS, INC

(present name)

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)

ARTICLE VI is Added to Show Shape hold cas:

LARRY W. PURSELL

2113 OAKSTREAM AVE

PENSA COLA, FL. 32526

(250 SUARES)

WAYNE R. BRISKE
4911 TANGEN ST.
PENSACOLA, FL 32526
(250 SHARES)

MARTIN P. RICH
1212 JASPER ST
CANTONMENT, FL 32533
(250 SHARES)

RODNEY F. JACKSON

6289 WINDWOOD DE

PENSACOLO, FL 32504

(250 SHARES)

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:

THIRD: The date of each amendment's adoption: 12/13/99

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

. *		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"	į	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	P	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si	S gnature	Signed this	- - -	
		OR		
		(By a director if adopted by the directors)		
		OR	-	
		(By an incorporator if adopted by the incorporators)	-	
		Typed or printed name		. =
		·		
		Title	1	- *

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