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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002389831--4
-01/05/98--01097--003
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

VS JAN 12 1998

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of SLATON ENTERPRISES, INC., a Florida corporation, filed in Tallahassee on October 31, 1990, be and they are hereby amended in the following particulars:

ARTICLE III be and it hereby is amended to read as follows:

"The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares having a par value of \$ 10.00 per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable."

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 19th day of June, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19th day of June, 1997.

SLATON ENTERPRISES, INC.

By: Charles R. Slaton
CHARLES R. SLATON

Its President
Shara Gayle Slaton
SHARA GAYLE SLATON, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared CHARLES R. SLATON and SHARA GAYLE SLATON, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, 1997.

Beatrice B. Riley
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES 10/02/99
Beatrice B. Riley
Notary Public, State of Florida
Commission No. CC 486717
My Commission Expires 10/02/99
NOTARY - Fla. Notary Service & Bonding Co.