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BASIC AMENDMENT

MID-ATLANTIC FINANCE CO., INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 15, 2003

MID-ATLANTIC FINANCE CO., INC.  
6001 34TH STREET N  
SAINT PETERSBURG, FL 33714US

SUBJECT: MID-ATLANTIC FINANCE CO., INC.  
REF: S27451

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MID-ATLANTIC FINANCE CO., INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of Mid-Atlantic Finance Co., <sup>Inc.</sup> a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is Mid-Atlantic Finance Co., Inc.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

**"ARTICLE IV**

**AUTHORIZED SHARES**

This corporation is authorized to issue ten thousand (10,000) shares of voting common stock, having a par value of \$0.10 per share, and one hundred thousand (100,000) shares of nonvoting common stock, having a par value of \$0.10 per share. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendments were adopted on December 11, 2003, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

4. The sole voting group entitled to vote on this amendment consists of the holders of common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

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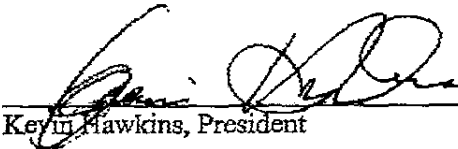
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IN WITNESS WHEREOF, the undersigned president of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of Mid-Atlantic Finance Co., Inc., on this 11 day of December, 2003.

MID-ATLANTIC FINANCE <sup>CO.</sup> ~~COMPANY~~, INC.

By:

  
\_\_\_\_\_  
Kevin Hawkins, President

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