

01/11/02 15:43 FAX 850

BURKE & BLUE P.A.

Division of Corporations

001

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S53236

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

FARRAR CAPITAL MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Amendment

01/14/02

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FARRAR CAPITAL MANAGEMENT, INC.

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The following provisions of the Articles of Incorporation of Farrar Capital Management, Inc., a Florida corporation, filed in Tallahassee, Florida on May 15, 1991 and effective May 15, 1991, are hereby amended as follows:

1. Article V - Capital Stock, is amended to read as follows:

Capital Stock


This corporation is authorized to issue 1,000,000 shares of common stock, each share having a par value of \$.001.

2. Except as amended in Article V - Capital Stock, all the remaining provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

3. That these Articles of Amendment are made pursuant to Chapter 607, Florida Statutes (2001), and were duly adopted by the requisite consent necessary (majority of all votes entitled to be cast) by all stockholders and directors of the Corporation on the 10th day of January, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 11 day of January, 2002.

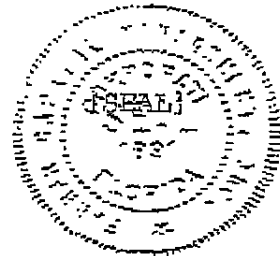
FARRAR CAPITAL MANAGEMENT, INC.


By: Kerry P. Farrar
Its President


By: Kerry D. Farrar
Its Secretary

PREPARED BY:
EDWARD A. HUTCHISON, JR., ESQ.
Florida Bar No. 0602655
Burke & Blue, P.A.
221 McKenzie Avenue
P.O. Box 70
Panama City, FL 32402
(850) 769-1414

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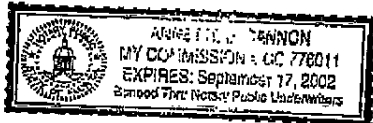
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STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 11 day of January, 2002, by KERRY D. FARRAR, the President and Secretary of FARRAR CAPITAL MANAGEMENT, INC., on behalf of the corporation. He (notary must check applicable box):

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification, No. _____
☐ produced _____ as identification.

(NOTARY SEAL)

ANNETTE E. CANNON
(Print Name)

Notary Public

Serial # CC 776011My Commission Expires: 9/17/02

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