

## V 43427

FILED 00 NOV 15 PM 12: 39

TALLAHASSEE, FLORIDA

November 14, 2000

Florida Department of State Divisions of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Parliament Coach Corporation along with the \$35.00 filing fee.

If you need anything further, please do not hesitate to call.

Thank you.

Barbara Colwell

Administrative Assistant

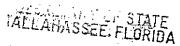
for Christiano Construction Co., Inc.

727-573-3612 Ext. 225

bas.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 00 NOV 15 PH 12: 39



Parliament Coach Corporation

(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 III is amended to increase the number of authorized shares from 5,000 to 100,000. In other respects the wordage in Article III shall remain the same.

**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: October 28, 2000
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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	Signed this 14th day of November, 2000.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Edward J. Christiano Typed or printed name
	President and Sole Share Holder
	Title