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June 8, 2001

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Nash, Inc.

300004418589--1
-06/13/01--01098--011
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of Nash, Inc. A check in the amount of \$43.75 is enclosed for the required filing fee (\$35.00) and a certified copy of the Articles of Amendment (\$8.75).

Please certify the enclosed copy of the Articles of Amendment and return the same to the undersigned at your earliest convenience.

Thank you for your assistance.

Very truly yours,

Cat L. Brower
Cat L. Brower
Paralegal

:cb
Enclosures

FILED
01 JUN 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REP
[Signature]

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

NASH, INC.

FILED
01 JUN 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

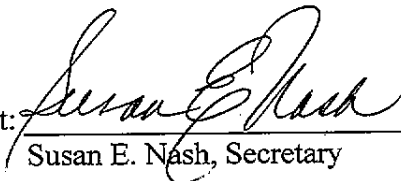
Nash, Inc., a Florida corporation, by and through its President, James C. Nash, and its Secretary, Susan E. Nash, adopts Articles of Amendment to the Articles of Incorporation, as follows:

1. The name of the corporation is Nash, Inc.
2. Amendments to the Articles of Incorporation were adopted by the shareholders and directors on April 10, 2001. All of the shareholders and directors approved the Amendment.
3. Article III of the Articles of Incorporation shall be amended as follows:

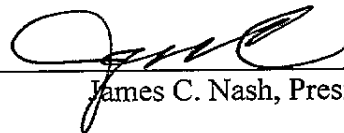
“The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of voting common stock, having a par value of \$.01 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

A holder of any stock of this corporation shall have no preemptive rights to purchase or subscribe for (i) any of the corporation's authorized but unissued stock of any class, (ii) any of the corporation's treasury stock, (iii) any additional stock of any existing or newly created class resulting from an increase in the corporation's authorized capital stock or (iv) any bonds, certificates of indebtedness, debentures or other securities issued by the corporation which are convertible into any class of stock of this corporation.”

These Articles of Amendment were executed on April 20, 2001, and are effective the date of filing with the Secretary of State.

Attest: 
Susan E. Nash, Secretary

NASH, INC.

By: 
James C. Nash, President