

to the business of the Corporation, upon such terms and conditions as its Board of Directors deems expedient and for the best interests of the Corporation; provided that no vote or consent of the stockholders shall be necessary to authorize a transfer of assets by way of mortgage, trust or pledge to secure indebtedness of the Corporation.

The Corporation may in its By-Laws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by the statutes of Florida.

THIRTEENTH: Both stockholders and directors shall have power to hold their meetings within or without the State of Florida, and the Corporation may have one or more officers and keep its books (subject to the provisions of the statutes) within or without the State of Florida at such places as may from time to time be designated by the Board of Directors.

FOURTEENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this

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