

**MACKEY PRICE & WILLIAMS**

A Professional Corporation  
Attorneys and Counselors at Law

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**F46316**

March 2, 1999

VIA FEDERAL EXPRESS

Florida Division of Corporations  
Amendment Filing Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation

Ladies and Gentlemen:

300002793193--7  
-03/03/99--01041--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Consolidare Enterprises, Inc., together with a check in the amount of \$43.75 payable to the Florida Division of Corporations. The payment represents the \$35.00 filing fee and an \$8.75 fee to obtain a certified copy of the enclosed Articles of Amendment. Would you please arrange to have the enclosed Articles of Amendment filed with the Division of Corporations, then forward a certified copy of the Articles of Amendment to me.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

Randall A. Mackey

Encls.

LTR-302M.SNL

**FILED**  
99 MAR -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
F46316  
508 NC  
\*Cert Copy

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CONSOLIDARE ENTERPRISES, INC.**

1. The name of this corporation is Consolidare Enterprises, Inc.
2. Article I of the Articles of Incorporation of this corporation is amended and restated to read in its entirety as follows:

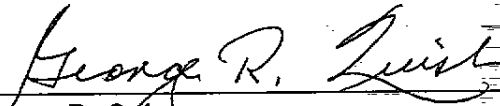
**"ARTICLE I"**

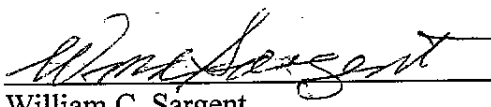
**NAME**

The name of the corporation is SSLIC Holding Corporation (hereinafter called the "Corporation")."

3. The foregoing amendment to the Articles of Incorporation was adopted on December 17, 1998, in accordance with the requirements of Section 607.1002 of the Florida statutes.
4. At the time of the adoption of the foregoing amendment to the Articles of Incorporation, the Corporation had 10,000 shares of Common Stock outstanding.
5. The total number of shares of Common Stock voting for the amendment was 10,000 shares, representing all of the issued and outstanding shares of the Corporation's Common Stock.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation are hereby executed, effective as of December 17, 1998.

  
\_\_\_\_\_  
George R. Quist  
President

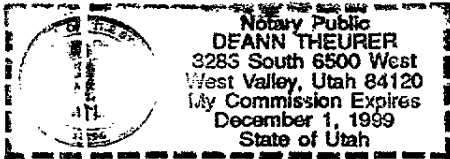
  
\_\_\_\_\_  
William C. Sargent  
Senior Vice President and Secretary

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99 MAR -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF UTAH )  
 )ss.  
COUNTY OF SALT LAKE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared George R. Quist, known to me to be the President of Consolidare Enterprises, Inc., the corporation named in the foregoing instrument (the "Corporation"), and he acknowledged executing the same on behalf of the Corporation freely and voluntarily under authority duly vested in him by the Corporation and that the seal affixed thereto is the true corporate seal of the Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of February, 1999.



Deann Theurer  
NOTARY PUBLIC  
Residing in: WVC, UT.

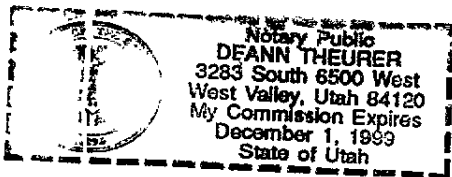
My Commission Expires:  
12/1/99

FILED  
99 MAR -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF UTAH )  
 )ss.  
COUNTY OF SALT LAKE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William C. Sargent, known to me to be the Senior Vice President and Secretary of Consolidare Enterprises, Inc., the corporation named in the foregoing instrument (the "Corporation"), and he acknowledged executing the same on behalf of the Corporation freely and voluntarily under authority duly vested in him by the Corporation and that the seal affixed thereto is the true corporate seal of the Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of February, 1999.



Deann Theurer  
NOTARY PUBLIC  
Residing in: WVC, UT.

My Commission Expires:  
12-1-99