## P96000089090 ROGERS, BOWERS, DEMPSEY AND PALADINO

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West Palm Beach, Florida 33401

ROBERT O. ROGERS DAVID E. BOWERS W. GLENN DEMPSEY RICHARD PALADINO ALLISON ROGERS HAFT

June 14, 2001

TELEPHONE (561) 655-8980 TELECOPIER (561) 655-9480

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Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

In re: Amendment to Articles of Incorporation of National C. S. & V., Inc.

To Whom It May Concern:

Enclosed herewith for filing is an Amendment to the Articles of Incorporation of National C. S. & V., Inc., increasing the authorized number of outstanding shares of the corporation from 1,000 to 5,000. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the Amendment.

If you have any questions, please call.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO

Robert O. Rogers

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S. PAYNE JUN 1 9 2001

FILED

## AMENDMENT TO ARTICLES OF INCORPORATION OF NATIONAL C. S. & V., INC.

OI JUN 18 PM 12: 30 SECRETARY OF STATE FALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all of the common stock of NATIONAL C. S. & V., INC., a Florida corporation, did unanimously approve an Amendment to the Articles of Incorporation at a meeting of the shareholders and Directors held on June 4, 2001, subject only to approval thereof by the Secretary of State, State of Florida, amending ARTICLE III for the purpose of changing its authorized stock.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended as follows:

1. ARTICLE III of the Articles of Incorporation which relates to capital stock shall be amended for the purpose of increasing the number of shares of authorized stock of the corporation to provide as follows:

"The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000, all Common, having a par value of \$1.00 per share."

IN WITNESS WHEREOF, we, the undersigned President and Secretary have hereunto set our hands and seals this gto day of June, 2001.

NATIONAL C. S. & Y ANC.

By:

President

Attest:

STATE OF FLORIDA

COUNTY OF PALM BEACH

I do hereby certify that on this day, Mork K Nichols, President, and Robert Michols, and Robert Michols, President, and Robert Michols, and R

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State named above this gth day of June, 2001.

Notary Public

State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires:

