

P97000017815

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

July 8, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Pro Plug, Inc.
Document P97000017815

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-07/11/97--01079--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation of Pro Plug, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc
Enclosures

cc: Mr. and Mrs. Timothy W. Hughes
Mr. Benny A. Morris

FILED
JUL 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③ JAW
7/15

n/c Amend.

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRO PLUG, INC.

97 FILED
JUL 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Pro Plug, Inc.
2. The Corporation was formed on February 25, 1997, upon the filing of Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000017815.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Pro Plug, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be Proplug, Inc.

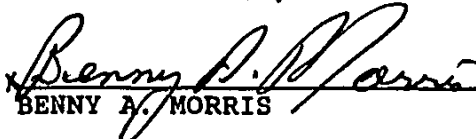
The principal place of business and mailing address of the Corporation shall be:

10503 Hearth Road
Spring Hill, Florida 34608

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted July 1, 1997.

SHAREHOLDERS:


TIMOTHY W. HUGHES

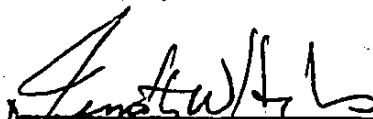

BENNY A. MORRIS

DIRECTORS:


TIMOTHY W. HUGHES

IN WITNESS WHEREOF, the undersigned have executed and signed
these Articles of Amendment on behalf of the Corporation this
8th day of July, 1997.

PRO PLUG, INC.



TIMOTHY W. HUGHES, PRESIDENT



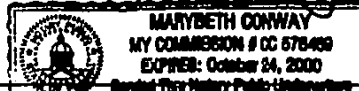
JUDITH A. HUGHES, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Timothy W. Hughes TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8th DAY OF July,
1999.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA




PRINTED AS ABOVE NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Judith A. Hughes TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8th DAY OF July,
1997.

Marybeth Conway
NOTARY PUBLIC - STATE OF FLORIDA
 MARYBETH CONWAY
MY COMMISSION # CC 676489
EXPIRES: October 24, 2000
Grand Theft Notary Public Underwriting
PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN OR
TYPE OF IDENTIFICATION PRODUCED _____