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P98000003475

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : CLIFFORD M. KING
Account Number : 072100000320
Phone : (941) 365-0365
Fax Number : (941) 954-4762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SECOND STREET SOLUTIONS, INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (1), Certified Copy (0), Page Count (01), and Estimated Charge (\$43.75).

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BASIC AMENDMENT

SECOND STREET SOLUTIONS, INC.

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To:

Division of Corporations
Fax Number : (850)487-6897

From:

Account Name : CLIFFORD M. KING
Account Number : 072100000320
Phone : (941)365-0365
Fax Number : (941)954-4762

BASIC AMENDMENT

SECOND STREET SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

SECOND STREET SOLUTIONS, INC.
1800 SECOND STREET SUITE 975
SARASOTA, FL 34236

SUBJECT: SECOND STREET SOLUTIONS, INC.
REF: P98000003475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019987
Letter Number: 498A00052896



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

SECOND STREET SOLUTIONS, INC.
1800 SECOND STREET SUITE 975
SARASOTA, FL 34236

SUBJECT: SECOND STREET SOLUTIONS, INC.
REF: P98000003475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019987
Letter Number: 898A00053022

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ARTICLES OF AMENDMENT
OF
SECOND STREET SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Second Street Solutions, Inc., a Florida corporation, are hereby amended by deleting Article 4 in its entirety and substituting in its place the following:

4. Authorized Shares.

(a) Class A Common Stock.

(1) The Corporation is authorized to issue 10,000 shares of Class A common stock having a par value of \$.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

(2) Each outstanding share of Class A common stock is entitled to one vote on each matter voted at a stockholders' meeting.

(3) Upon liquidation of the Corporation each holder of shares of Class A common stock shall have the right to a sum equal to a portion of the then fair market value of the Corporation equal to each share's relative portion of the par value of all Class A and Class B shares then outstanding.

Prepared by
Clifford M. King
1800 Second Street, Suite 855
Sarasota, FL 34236
Telephone: (941) 365-0365
Facsimile: (941) 954-4762
Florida Bar No. 0745390

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(b) Class B Common Stock.

(1) The Corporation is authorized to issue 10,000 shares of Class B common stock having a par value of \$.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

(2) The holders of shares of Class B common stock shall not be entitled to vote.

(3) Upon liquidation of the Corporation each holder of Class B common stock shall have the right to a sum equal to a portion of the then fair market value of the Corporation equal to each share's relative portion of the par value of all Class A and Class B shares then outstanding.

The foregoing amendment was adopted by the incorporator on October 28, 1998, without shareholder action. Shareholder action was not required.



Clifford M. King, Incorporator

Prepared by
Clifford M. King
1800 Second Street, Suite 855
Sarasota, FL 34236
Telephone: (941) 365-0365
Facsimile: (941) 954-4762
Florida Bar No. 0745390