

P96000101061



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 199551 7100411

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Puyat*

ORDER DATE : December 23, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 199551-005

CUSTOMER NO: 7100411

800002087888--3

CUSTOMER: Leonard J. Charney, Esq  
Leonard Charney, Esq  
11 East 44th Street  
Ninth Floor  
New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: SEVEN NATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
96 DEC 24 PM 3:49  
RECEIVED  
36 DEC 24 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

12/26

*Joy*  
*Amor*

FILED

96 DEC 24 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
SEVEN NATIONS, INC. shall be amended to read as  
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
four Directors. The names and addresses of the members  
members of the Board of Directors are:

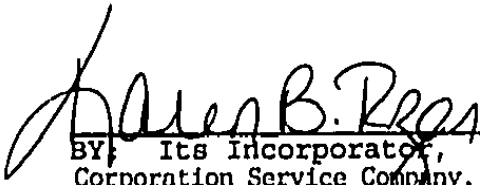
Kirk McLeod Dir.	1014 Garden Circle Winter Garden, Florida 34787
Neil Anderson Dir.	1104 Seminole Drive West Columbia, South Carolina 29169
Jim Struble Dir.	141-5 Thorne Lane Newark, Delaware 19711
Nick Watson Dir.	141-5 Thorne Lane Newark, Delaware 19711

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 24th day of December, 1996.

vlp

  
BY: Its Incorporator,  
Corporation Service Company, Its Agent  
Karen B. Rozar