

EUTRO

V14156

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 8:46

FILED

September 1, 1999

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600002979896--8

-09/07/99--0112--007

*****52.50 *****52.50

Dear Sir/Madam:

Enclosed are Articles of Amendment of Hilden, Inc., along with my check in the amount of \$52.50 in payment of the associated filing fees, certified copy, and certificate of status.

Upon completion, please mail the certified copy and certificate of status to the undersigned.

Very truly yours,



Floyd D. Wilkenson
Director

Amend
9-15-99
DWS

FDW:lma
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILDEN, INC.
Document Number V14156**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Article IV: Addition of Directors and Officers to the Corporation in the name of Mr. Wallace Rozewicz as Vice President, Mr. Craig Hill as Director and Ms. Deborah Ricupero as Secretary.

SECOND: N/A

THIRD: The date of the amendment's adoption: September 1, 1999

FOURTH: Adoption of Amendment was adopted by the Board of Directors with shareholder approval.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed this Article of Amendment on the 1st day of September, 1999.


Floyd D. Wilkenson
Director

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Floyd D. Wilkenson, known to me to be the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 1st day of September, 1999.


NOTARY PUBLIC



Lisa M. Whitmer
Commission # CG 848587
Expires June 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.