

121930

LAW OFFICES

STEED & COLLINS

P. O. BOX 153

ORLANDO, FLORIDA 32802

ARTHUR L. (MIKE) STEED (1908-1973)
CHARLES J. COLLINS, JR.

105 E. ROBINSON STREET
SUITE 307
TELEPHONE (407) 843-5932
FAX (407) 843-5934

December 5, 1996

Amend

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

300002023823--1
-12/09/96-01050-016
*****87.50 *****87.50

Gentlemen:

Re: Karst, Inc.

Enclosed please find Articles of Amendment to ARTICLES OF INCORPORATION OF KARST, INC. which increases the number of shares of the corporation that may be issued to 20,000, par value of \$100.00 each consisting of 10,000 voting shares and 10,000 non-voting shares, all par value of \$100.00 each.

My trust check in the amount of \$87.50 for the following:

1. Filing fee - \$35.00
2. Certified copy - \$52.50

Sincerely yours,

Charles J. Collins, Jr.
Charles J. Collins, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -9 PM 3:22

FILED

CCJ

Date	12/17/96
For what	DOH
Examine	DOH
Update	DOH
Verify	DOH
Acknowledge	DOH
W.P. Verifier	DOH

ARTICLES OF AMENDMENT
OF
KARST, INC.

FILED
96 DEC -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is KARST, INC., A Florida corporation.

2. ARTICLE III of the original Articles of Incorporation, and as amended, is deleted and the following ARTICLE III substituted in lieu thereof:

(a) Authorized shares: The maximum number of shares of stock of the Corporation that may be issued is 20,000 shares, par value of \$100 each, consisting of 10,000 voting shares, par value of \$100 each and 10,000 non-voting shares, par value of \$100 each. Each class of shares shall be identical in all respects except the non-voting shares shall carry no right to vote for the election of Directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this State require that voting rights be granted to non-voting shares.

(b) Stock Issue: Each shareholder shall be issued ten shares of voting stock for each share now owned, and ten shares of non-voting stock for each share of voting stock now owned.

(c) Preemptive rights: The Corporation elects to have preemptive rights.

(d) Voting Shares: All shares of stock issued and outstanding prior to the adoption of this Amendment shall be classified as Voting Shares.

3. This Amendment was adopted on November 26 1996 .

4. This Amendment was proposed and approved by the Board of Directors, and approved by Shareholders of the Corporation holding a majority of the voting stock, which was sufficient for approval, at a Special Meeting of Stockholders and Directors held on the *November 26, 1996*. A Notice of the Meeting was mailed to all Shareholders and Directors as provided by the Corporation's By-Laws..

IN WITNESS WHEREOF, I have hereunto subscribed my name and set the seal of this Corporation, this *26* day of *November* A. D. 1996.

KARST, INC.


By: 
CHESTER J. KARST, SECRETARY

(CORPORATE SEAL)

CERTIFICATION

I HEREBY CERTIFY the above ARTICLES OF AMENDMENT of Karst, Inc. is a true copy of the original Articles of Amendment to the Charter of Karst, Inc. adopted November 26, 1996 as disclosed by said amendment.

DATED this 5th day of December, A.D. 1996.


CHARLES C. COLLINS, JR.
Attorney at Law